Meeting Agenda

CALL TO ORDER Invocation & Pledge of Allegiance

ROUTINE BUSINESS
1. Notice of Public Meeting
2. Additions to Agenda
3. Approval of the Agenda
4. Approval of the Minutes of Previous Meeting

NEW BUSINESS
5. Engagement Letter/Package - CLA (Auditor) - APPROVAL
6. Engagement Letter - WBW (Accountant) - APPROVAL
7. August Financial Statement - Informational
8. Final Budget Amendment of FY 22 - APPROVAL
9. ByLaws - APPROVAL
10. Policies & Procedures - APPROVAL
11. Inter-locals - APPROVAL
12. State Aid to Libraries Grant Agreement - APPROVAL
13. Annual Certification of Hours - APPROVAL
14. FY23 Budget - APPROVAL
15. FY23 Meeting Dates - APPROVAL
16. Annual Plan of Service - APPROVAL
17. Board Terms Expiring (Vote needed)
   a. Chair
   b. Vice-Chair
   c. Treasurer
18. Grant Updates (Informational)
   a. IMLS ARPA: Outstretching Hands (Mobile Library)
      i. Van Purchase APPROVAL
   b. LSTA ARPA: Bridging the Gap (Outreach)
   c. LSTA ARPA: Read Across DeSoto
   d. LSTA: Reaching Beyond Our Walls (Video Grant)
19. Member Updates

ADJOURNMENT