

Walnut Public Library District
Board of Trustees Agenda
August 17, 2022
6:00 P.M.

1. Call to Order
 - A. Roll Call
 - B. Determination of Quorum
2. Secretary's Report
 - A. Minutes
 - B. Call for corrections and additions
 - C. Acceptance of Minutes
 - D. Review Minutes of Closed Session
3. Treasurer's Report
 - A. Financial Reports
 - B. Authorization for Payment of Bills
 - A. Annual Treasurer's Report Certification
4. Librarian's Report
 - A. Monthly Activity
 - B. Updates from RAILS
 - C. Report
5. Committee Reports
 - A. Long-Range Plan
Jaclyn, Brenda, Janis, Jaimie
 - B. Technology Plan
Jaclyn, Brenda, Deb, Anne
 - C. Disaster Plan
Jaclyn, Brenda, Deb
 - D. Financial Committee
Jaclyn, Brenda, Anne, Jaimie
 - E. Personnel Committee
Jaclyn, Brenda, Deb, Jaimie, Janis, Terri
 - F. Program Committee
Jaclyn, Brenda, Deb, Terri, Hedi
6. *Unfinished Business*
7. *New Business*
 - A. Tax Levy
 - B. Annual Financial Report
 - C. Staff Hours
 - D. Technology Contract-Purchase
8. Adjournment

Next Meeting
Wednesday, September 21, 2022 6:00 P.M.