

The **Rural Woodstock Public Library District Board of Trustees** will meet on
Wednesday, May 11, 2022 at 7:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

OATH OF OFFICE FOR NEW TRUSTEE: Jessica Beverly

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the April 13, 2022 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

- Discussion and Vote on approving the Treasurer's Report for April 2022

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion of FY22-23 Budget
- Discussion and vote on Rural Fee for Full-Service Cards
- Discussion and vote on accepting Engagement Letter for Dam, Snell & Taveirne to complete the district's Annual Financial Report
- Discussion and vote on cancelling the June, 2022 meeting
- Discussion on Future Agenda Items

UNFINISHED BUSINESS

- Update on GIS map of RWPLD
- Building Update
- Staffing Update
- Covid Update

ADJOURN MEETING

All meetings of the Library Board are open to the public. In compliance with the Americans With Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.