

The **Rural Woodstock Public Library District Board of Trustees** will meet remotely on
Wednesday, July 13, 2022 at 7:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the May 11, 2022 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

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

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and Vote on selection of trustees to conduct the Secretary's Audit
- Discussion and Vote on a date for the Secretary's Audit
- Discussion and Vote on tentative Budget & Appropriations Ordinance.
- Discussion and Vote on Meeting Schedule Ordinance
- Discussion and Vote on \$10,000 special gift

UNFINISHED BUSINESS

- Building Update
- Staffing Update
- Update on RWPLD map
- Discussion on Future Agenda Items

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.