

The **Rural Woodstock Public Library District Board of Trustees** will meet on  
Wednesday, August 10, 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 July 13, 2022 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

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

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and Vote on approving the Annual Financial Report
- Discussion and Vote on approving the Secretary's Audit
- Discussion and Vote on \$10,000 special gift
- Discussion on Decennial Committees on Local Government Efficiency

UNFINISHED BUSINESS

- Building Update
- Staffing Update
- 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.