

The **Rural Woodstock Public Library District Board of Trustees** will meet on
Wednesday, September 14, 2022 at 7:00 p.m.

BUDGET AND APPROPRIATION HEARING

The **Budget and Appropriation Hearing for the Rural Woodstock Public Library District Board of Trustees** will be held at 7:00pm on **Wednesday, September 14, 2022** in the Board Room of Woodstock Public Library, 414 W. Judd St. The regular meeting of the Board of Trustees will follow immediately after the conclusion of the public hearing.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the August 10, 2022 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

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

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and Vote on Annual Financial Report
- Discussion and Vote on Budget and Appropriations Ordinance

UNFINISHED BUSINESS

- Building Update
- Staffing Update
- Witches and Wizards of Woodstock 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.