I. Roll Call & Introduction of Attendees

II. Consent Agenda
   a. Approval of Agenda
   b. Approval of Minutes for June 21, 2022
   c. Approval of Financial Reports

III. Public with Comment - Comment is limited to 5 minutes. The Board will not discuss the comments presented but may decide to add to a future Board agenda.

IV. Reports & Communications
   a. FRIENDS
   b. Committee Reports
      i. Finance
      ii. Personnel
      iii. Advocacy
   c. Director's Report
   d. Council Liaison

V. New Business
   a. Election of Officers
   b. Committee Assignments

VI. Old Business
   a. Approval of Bulletin Board/Community Board Posting Policy
   b. Approval of Behavior Policy
   c. Approval of Eliminating Loitering Policy

VII. President's Comments

VIII. Board Training - Collection Development

IX. Adjourn

OUR MISSION

Connect a diverse community to resources that inform, enrich, educate, and entertain.