

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
July 20, 2022, at 1:30 PM**

**AGENDA**

Call to Order

Roll Call

Public Hearing for Annual Budget and Appropriate Ordinance 22-03 (as per 6/8/22 notice)

Public/Audience Comments

Approval of Minutes

- June 22, 2022 – Library Board of Trustees Meeting
- July 11, 2022 – Special Library Board of Trustees Meeting

Approval of Bills

- July 2022

Financial Statements (Budget Analysis & Management Report):

- June 2022

Marketing/Events Report – June 2022 (prepared by Sarah Worstell)

Director's Report – July 2022 (prepared by Richard Young)

- Monthly Statistics: Review
- CE Workshops:

Committee Reports:

- Finance Committee:
  
- Personnel Committee:
  
- Building/Grounds Committee:
  
- New Library Building Committee:

**Old Business:**

- Tabled from June 22, 2022, board meeting: Dewberry Additional Professional Services Proposal in the amount of \$21,320.00 – see itemized list of proposal in board packet
- New library facility updates

**New Business:**

- Approve adoption of the Building Maintenance Tax Ordinance (#22-02) for July 1, 2022 through June 30, 2023
- Tree removal on new library lot
- Pre-Advertising for bids on the new library started this week in the Jacksonville Journal Courier, the Springfield State Journal Register, the Quincy Herald Whig, and the Democrat Message. The actual bidding starts on 8/3/22 and goes until 8/30/22 on [cityblueplanroom.com](http://cityblueplanroom.com)
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**Other:**

**Next regular meeting date: August 17, 2022 @ 1:30 PM**

Adjournment

**POSTED: Monday, July 18, 2022, at 10:00 AM**