

Due to the absence of several board members for the meeting on June 22, 2022, this meeting did not have a quorum and no voting occurred. The agenda for the June meeting will be moved forward to the July 27, 2022 meeting at 6:00pm along with any additions.

Because the meeting could not be officially opened or closed, no minutes were kept.

CARTHAGE FREE LIBRARY BOARD OF TRUSTEES MONTHLY MEETING AGENDA

WEDNESDAY June 22, 2022

15-MINUTE OPEN FORUM for community members to express concerns, ask questions, etc.

TREASURER'S REPORT - Mark Hills

SECRETARY'S REPORT - Lisa Trembley

LIBRARY DIRECTOR'S REPORT - Christina Bamberg

SUB-COMMITTEE REPORTS:

PERSONNEL & FINANCE:

POLICIES:

- 2022- 2029 Long Range Plan – Bridget Fetterly (Second Section Discussion)

EDUCATIONAL PROGRAMS/SERVICES:

- Update on OATS/Senior Planet webinar - Christina Bamberg
- Cooperative Opportunities with Carthage Savings & Loan, Hospital, and Children's Home of Jefferson County.

OLD BUSINESS

1. EXECUTIVE SESSION: N/A
2. OTHER OLD BUSINESS from BOARD MEMBERS?
- 3.

NEW BUSINESS

DATES TO REMEMBER: Next meeting is July 27, 2022 @ 6:00 pm