

**Board of Trustees
Brighton Memorial Library District**

There will be a regular meeting of the Brighton Memorial Library Board of Trustees on Thursday, August 11, 2022 6:30p.m. The meeting will be held at the Brighton Memorial Library.

Agenda

Roll Call & Pledge

Recognition of Visitors

Approval of Minutes

Treasurer's Report

Financial report

Monthly Bills

CD

Fiscal year Financial Report 2021-2022

Other

Librarian's Report

Librarian Report

Other

Correspondence

None

Planning Committee Report

None

Other

Old Business

Library furniture (auction)

Library sign

Building Repairs

Other

New Business

Tentative FY 22-23 Budget

Library Hours

Grand Re-Opening

Trash Service

Other

Closed Session

The Board may go into closed session to consider employment/personnel matters. The Board reserves the right to return to open session to act on matters discussed.

General Discussion and Recap

Date/Time of Next Meeting

September 8, 2022

Adjournment