

Pay claims: (293-338)

Alexandria-Monroe Public Library
Board Meeting Agenda
July 14, 2022

1. Call to Order
2. Approval of:
 - a. Meeting Agenda (yellow)
 - b. Minutes of previous meeting (lilac)
 - c. Financial Report (green)
 - d. Directors Report (blue)
3. Old Business
 - a. Building Committee
 - i. Parker Lighting
 - b. Maintenance position
 - c. Budget
4. New Business
 - a. Internal Controls Policy
 - b. Schedule Executive Session
5. Director's Report (blue)
6. Librarian's Report (cream)
7. Treasurer's Report
 - a. Financial Report (green)
 - b. Register of Claims (green)
8. Announcements
9. Public Comments
10. Adjournment

Next meeting: Thursday, August 11th @ 6pm