**Flat Rock Public Library**

**Board of Directors Meeting**

**Agenda July 20, 2022**

**I. ROLL CALL OF MEMBERS:**

**II. APPROVAL OF AGENDA:**

**III. APPROVAL OF MINUTES:**

**IV. FINANCIAL REPORT:**

**V. PUBLIC COMMENT:**

**VI. OLD BUSINESS**:

1. Computer – replacement schedule
2. HOOPLA

**VII. NEW BUSINESS:**

1. Secretary Position
2. Parking lot
3. Front & Emergency doors

**VIII. YOUTH REPORT:**

1. Summer Reading
2. Summer Activities

**IX. DIRECTOR’S REPORT:**

1. Building Update
   1. Landscape, Interior painting, Building Façade
2. Friends
3. Comcast?? WIFI PROMOTION –
4. Programs –
5. TLN --
   1. Fine Free – Berkley
   2. Patron type
   3. Gibraltar Card counts
6. Substitute position

**X. CORRESPONDENCE**

**XL. PUBLIC COMMENT**

**XII. BOARD COMMENTS**

**XII. ADJOURNMENT**