



**BOARD MEETING AGENDA
WEDNESDAY JULY 13, 2022
REGULAR BOARD MEETING: 7:00 PM
COMMUNITY ROOM OR VIA ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/82518771761?pwd=ckl2N2hnZ3hQaEtKbDA4dGorbVU1QT09>

Meeting ID: 825 1877 1761

Passcode: 596336

Regular Meeting Agenda

1. Call to order
2. Motion for approval of the June 8, 2022 regular board meeting minutes
3. Treasurer's Report
 - a. June 2022 Bank Balances and Financial Report
 - b. June 2022 Cash Flow report
 - c. Review other June 2022 Financial Reports
 - d. Motion to pay bills
4. Library Board President's Report
 - a. Foundation Board Ex-Officio Members from the WWPL Board
5. Unfinished business
 - a. WWPL New Library Project
 - i. Building Committee/Director Update
 - A. Veridus Update
 - a. Site and Design Updates
 - B. Update on WWT partnership
 - C. Update on Sale of Current building
 - a. Additional Appropriation for purchase of the land for New Library
 - D. Groundbreaking – Tentative end of September
 - E. WWPL Naming Policy Revision
 - ii. Foundation Fundraising Update
 - b. Director's Report
 - i. Manager's Reports
 - ii. Service Statistics
 - iii. Building Report
 - iv. Personnel Report
 - A. Staff Changes
 - v. Website and Branding Update
 - c. 2023 Budget
 - i. 2023 WWPL Fiscal Plan
 - ii. 2023 MLGQ
 - iii. 3 year Growth Appeal
 - iv. Public Hearing
 - v. Adoption
 - d. Other
6. New business
 - a. WWPL Privacy Policy
 - b. WWPL Building Insurance Renewal
 - c. Staff Appreciation – August 20, 2022 6-8 pm
 - d. Other
7. Audience to the Public
8. Adjournment