



**Board of Trustees**

Kenneth A. Bearden  
Carolyn A. Harris  
James M. Kresin  
Maria L. Lanstra  
Janice C. Wilson

**Library Director**  
Laura Gramlich

**Bacon Memorial District Library Board Meeting**

**June 13, 2022 @ 3:00PM**

**Bacon House**

Motions will be made by Kenneth Bearden and seconded by James Kresin

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the May 9, 2022 regular board meeting
- III. Hearing of the Public
- IV. Reports
  - A. Director's Report
  - B. Staff Reports
- V. Unfinished Business
  - A. Front Porch Repair & Staff Entrance
  - B. Elevator Floor Replacement
  - C. FY 2022-23 Budget
  - D. Bearden and Kresin Appointments
- VI. New Business
  - A. Millage Resolution
  - B. Amend FY 2021-22 Budget
  - C. Renovation of the Main Library
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—May 5—June 8, 2022  
Expenditures: \$ 58,762.85
- IX. Communications
  - A. None
- X. Adjournment

**NEXT MEETING: Monday, July 11, 2022; 3:30pm**