



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Janice C. Wilson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

September 12, 2022 @ 3:30PM

Bacon House

Motions will be made by Janice Wilson and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the August 8, 2022 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Front Porch Repair & Staff Entrance
 - B. Elevator Floor Replacement
 - C. Renovation of the Main Library
 - D. June Power Surge
 - E. Filming in the Library
- VI. New Business
 - A. Magazine Shelving
 - B. BMDL Policy 2.1.1.- Circulation Procedures
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—August 4–September 7, 2022
Expenditures: \$ 142,341.82
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, October 10, 2022; 3:30pm