



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

August 8, 2022 @ 3:30PM

Bacon House

Motions will be made by Janice Wilson and seconded by Kenneth Bearden

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the July 11, 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. Renovation of the Main Library
 - D. June Power Surge
- VI. New Business
 - A. Minimum Wage & Sick Time
 - B. Filming in the Library
 - C. In-Service Day
 - D. Window Quote
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—July 7–August 3, 2022
Expenditures: \$ 71,170.58
- IX. Communications
 - A. Yeo & Yeo- Auditor Engagement Letter
 - B. City of Wyandotte- Tax Reconciliation
- X. Adjournment

NEXT MEETING: Monday, September 12, 2022; 3:30pm