

**Daniel Boone Regional Library**  
**Board of Trustees Meeting**  
Thursday, August 11, 2022  
**6:00 p.m.**  
Virginia G. Young Room  
**Columbia Public Library**

**\*\*\*PLEASE NOTE LOCATION\*\*\***

## **AGENDA**

1. Call to Order
2. Roll Call and Determination of Quorum
3. Public Comments
4. Approval of Minutes from July 14, 2022 – *enclosed*
5. Monthly Reports
  - a. Director's Report and Comments – *enclosed*
  - b. Financial Reports – *enclosed*
  - c. Service Report -- *enclosed*
6. Service Spotlight: Book Oracle – Kat Stone Underwood, Librarian
7. Board Committee Assignments – *enclosed*
8. Columbia and Boone County Library District board report
9. Committee Reports 🌟
  - a. Finance Committee
    - i. Draft 2023 Preliminary Operating Budget – *enclosed*
10. New Business 🌟
  - a. CY 2022 Budget Amendment – *enclosed*
11. Other Business
12. Staff Announcements
13. Board Comments/Announcements
14. Adjournment

🌟 Denotes anticipated action

***This Meeting is Open to the Public***

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