

Galway Public Library, Library Board Meeting Agenda
Wednesday, July 20, 2022 at 6:30 pm

Public Comment

Minutes of Prior Meetings:

6/15/22

Treasurer's Report

Budget vs Actual and Financial Reports
Approval of Bill Payments, Receipts Log

Director's Report

Correspondence

Friends' Report

Standing Committees

Buildings and Grounds
Finance
Personnel
Long-Range Plan
Public Relations

Unfinished Business

Foundation
Energy Assessment

New Business

Organizational Meeting:

Nominations/Election of Officers
Committee Chair & Member Appointments
Claims Committee Appointments
Appointment of Chief Financial Officer
Director Oath
Review Donation Ethics & Confidentiality Agreement
Sign Conflict of Interest Policy
Fund Repository & Bank Signatories
Select Official Newspaper

SALS Broadband Project Approval & Assurance Signature
Cyber Insurance

PayPal Donation Button
Mulching Center Rain Garden
Director Vacation 8/1/22 - 8/2/22

Public Comment

Executive Session
Director Annual Review