

**Livingston-Park County Public Library
Board of Trustees Meeting Agenda
Wednesday, June 15, 2022 at 2:00pm
L-PCPL Bev Steveson Meeting Room**

The Board may choose to take action on **bolded** items at this meeting.

1. Call to Order
 2. **Approve May 18, 2022 Meeting Minutes**
 3. Friends of the Library Report
 4. Director's Report
 5. Public Comment on Items Not Appearing on the Agenda
 6. Financial Review
 7. FY 2021-2022 Budget Review
 8. **Approve Current Claims**
- Unfinished Business
9. **Fiscal Year 2022-2023 Budget**
 10. **Elect Board President for July 2022—June 2023**
 11. **Elect Board Vice-president for July 2022—June 2023**
 12. Potential Updates to the Bev Steveson Meeting Room
 13. Continuing MMIA Insurance
- New Business
14. **Library Board Retain Legal Counsel**
 15. Board Communications
 16. Adjournment