

**Livingston-Park County Public Library  
Board of Trustees Meeting Agenda  
Wednesday, July 20, 2022 at 2:00pm  
L-PCPL Bev Steveson Meeting Room**

At this meeting the Library Board may choose to discuss, then table, approve, or deny **bolded** items.

1. Call to Order
2. **Approve June 15, 2022 Meeting Minutes**
3. **Approve June 23, 2022 Special Meeting Minutes**
4. Friends of the Library Report
5. Director's Report
6. Public Comment on Items Not Appearing on the Agenda

Budget Items

7. FY 2021-2022 Budget Review
8. FY 2022-23 Budget Review
9. **End-of-Year Claims**
10. **Current Claims**

Unfinished Business

11. **Library Board Retain Legal Counsel**

New Business

12. **Order Library Director to Continue Process of Establishing the Library Board as a Separate Legal Entity**
13. **Letter to City Commission Regarding Intent to Pursue Different Funding Options on the November 2022 Ballot**
14. **Amend Fiscal Year 2022-2023 Budget**
15. **Letter to City Commission Regarding Updates to Bev Steveson Meeting Room**
16. **Letter to County Commission Regarding Updates to Bev Steveson Meeting Room**
17. **Land Acknowledgement**
18. Board Communications
19. Adjournment