



**LIBRARY BOARD OF TRUSTEES MEETING AGENDA**  
**JULY 19, 2022**  
**6:30 PM**  
**711 S DIXIELAND RD / ROGERS, AR 72758**  
**GLOTZBECKER CONFERENCE ROOM**

**ROLL CALL:**

**PUBLIC FORUM:**

**SECRETARY'S REPORT:**

1. Approval of June 21, 2022 Board Minutes

**FOUNDATION BOARD:**

**FRIENDS OF THE LIBRARY:**

**FINANCIAL REPORTS:**

**DEPARTMENTAL REPORTS:**

**DIRECTOR'S REPORT:**

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Approval to be closed August 26 & 27, 2022 for annual staff in-service and building maintenance.

**ADJOURN:**