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### **Agenda**

**Pauline Haass Public Library Board of Trustees  
Wednesday, June 15, 2022, 6:30 p.m.  
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Presentation on *Advancing Family Engagement* by Valerie Johnson, Children's Services Manager
- 3) Consideration of, and possible action on, minutes of May 18, 2022 Board meeting
- 4) Comments from citizens present
- 5) Communications received by Board members or Director
- 6) Financial report
- 7) Action on bills
- 8) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 9) New Business:
  - a) Committee appointments by President Bougie
  - b) Circulation Policy Update: discussion and action
  - c) Endorsement of New Library Standards Recommended by County Library Plan: discussion and action
- 10) Items for future agendas: discussion
- 11) Adjournment

**Lisa Bougie, President**

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.