

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, July 22, 2021 9:00 a.m.

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| 1. Call to Order | Congress |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Public Comment | |
| 5. Secretary's Report
Minutes from June 24, 2021 Board Meeting | Uhler |
| 6. Treasurer's Report
June, 2021 | Zahorchak |
| 7. Preliminary Budget 2021-2022 Presentation
Set Preliminary Millage Rate 2021-2022: <i>Action Item</i> | |
| 8. Board Policy Discussion: <i>Action Item</i> | Mohundro |
| 9. Meeting Dates: <i>Action Item</i> | Mohundro |
| 10. Director's Report | Mohundro |
| 11. Foundation Update | Uhler |
| 12. Adjourn | Congress |