

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, August 25, 2022 9:00 a.m.

1. Call to Order Congress
2. Roll Call
3. Set Agenda
4. Secretary's Report Uhler
Minutes from July 28, 2022 Board Meeting
5. Public Comment
6. Discussion – Old Business Congress
7. Treasurer's Report – July, 2022 Zahorchak
8. Budget Discussion
9. Director's Report Mohundro
10. Staff Inflationary Adjustment – *Board Action*
11. Board Comments
12. Foundation Update Uhler
13. Executive Director Review
14. Upcoming Meeting Dates
15. Adjourn Congress

Tentative Budget Hearing: Thursday, September 8, 2022 at 5:01 P.M.

Final Budget Hearing: Thursday, September 22, 2022 at 5:01 P.M.