**Sanibel Public Library District**

770 Dunlop Road Sanibel, FL 33957 239.472.2483 www.sanlib.org

**Agenda**

Board of Commissioners

Regular Meeting

Thursday, July 28, 2022 9:00 a.m.

1. Call to Order Congress

1. Roll Call
2. Set Agenda

1. Secretary’s Report

Minutes from June 30, 2022 Board Meeting Uhler

1. Public Comment
2. Discussion – Old Business

Youth Collection Policies - TABLED Congress

1. Treasurer’s Report Zahorchak

1. Budget – Set Preliminary Millage Rate by Resolution 2022-01

Confirm September Budget Dates

1. Executive Director Leave of Absence Congress
2. Director’s Report Heise

1. Board Comments
2. Foundation Update Uhler
3. Adjourn