



Board of Trustees

August 9, 2022

5:00 p.m.

**AGENDA**

Call to Order

Approval of Minutes

CEO's Report

FY 2022 Budget Transfers

Unfinished Business

- Regional Library Statute Implementation
  - SMRLA Bylaws Revision
  - New Board Member Recruitment Process

New Business

- SMRLA Board Job Description
- SMRLA Staff Day 10/28/2022
- Law Enforcement Surveillance Footage Request Policy
- Contract Attorney Retainer Agreement
- Financial Advisor Contract
- Board Retreat
- EDI Consultant Contract
- Notice of RFPs: salary study and delivery study
- Agenda Building

Closed Session

§ **3-305(b)** "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"