

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“SCHEDULED BOARD MEETING”**

WEDNESDAY, JUNE 22, 2022 @ 7 PM

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. FINANCIAL REPORT – MAY 2022**
 - BILL’S LIST \$ 53,574.60**
 - TRANSFER \$ 53,574.60**
- E. BOARD PRESIDENT’S REPORT**
- F. LIBRARY DIRECTOR’S REPORT**
- G. OLD BUSINESS**
 - Library Fire Safety Inspection - Follow-Up**
 - Garage cleanout**
 - Bookmobile Repairs**
 - Bookmobile Hiring**
 - Youth Services Program - City of Markham**
 - Sprinkler System Repairs**
 - Server Room Update**
 - Summer Reading Kickoff**
- H. NEW BUSINESS**
 - Dan Eallonardo’s proposal**
 - LED Bollard Lighting**
 - Nordson Green Earth - Children’s Garden**
 - Authority to Spend policy**
 - Director’s University conference**
 - IPLAR report**
 - Per Capita Grant update**
- I. AUDIENCE**
- J. ADJOURNMENT**

**The next Regular Meeting is scheduled for
Wednesday, July 27, 2022 @ 7 p.m.**

