

**DUNHAM PUBLIC LIBRARY  
BOARD OF TRUSTEES Meeting  
August 9, 2022 6:00 pm**

**AGENDA**

- 1. Call to order**
- 2. Public comment**
- 3. Disposition of minutes of previous meetings**
- 4. President's report**
- 5. Financial report (action item)**
  - a. Expenditure and Revenues Reports for June 2022**
  - b. Abstract of Claims dated July 13, 2022 to August 9, 2022**
- 6. Director's report**
- 7. Old Business**
- 8. New Business**
  - a. Construction Grant Assurance document signature of Board President**
- 9. Announcements**
- 10. Communications**
- 11. Public comment**
- 12. Executive session**
- 13. Adjournment**