

**EMMAUS PUBLIC LIBRARY
Board of Trustees Meeting
Tuesday, July 19th
AGENDA**

Call meeting to order

Acceptance of the June 2022 Minutes

Directors Report

Treasurer's Report

Correspondence

Committee Reports

Personnel/Governance

Finance

Building & Grounds

Friends Liaison

Library Fundraising

Old Business:

New Business:

The Governance/Personnel Committee has amended the Bylaws, as presented, and proposes the Board approve the following:

Motion: The Board approves the amended Bylaws.

Next meeting: Tuesday, August 16th