

Call to Order By:\_\_\_\_\_ Time:\_\_\_\_\_

**Pledge of Allegiance**

**Guests: Aaron Hepler, W. Water Street customer**

**I. Public Comment:**

**II. Safety Report (R.S. 10 mins.)**

**III. Approval of Minutes: June 8, 2022** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**IV. Approval of Bills /Treasurer’s Report:** Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**V. Old Business**

**VI. New Business (K.H. 10 mins.)**

- a. Budget discussions (attached)
- b. Approve Grundy Insurance
- c. Employee of the Quarter  
Line: Jake Moore  
Senior: Mike McHenry or Frank Smith

**VII. Director Report (K.H. 10 mins.) (attached)**

**VIII. Deputy Director Report (J.L. 10 mins.) (attached)**

**IX. Board Reports**

**X. Committee Report (K.H. 10 mins.)(attached)**

- a. Moving Committee meeting from August 3, 2022 to August 17, 2022

**XI. Executive Session – Personnel and Legal**

**Adjourn :** Time:\_\_\_\_\_ Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_