I. Call to Order - Roll Call – Open Truth in Taxation Hearing

II. Public Comment

III. Review minutes of the last meeting

IV. Review Reports

   a. Library Director’s Report
      1. Review employee handbook as continued from July
      2. Financial Report
      3. Staffing

   b. President’s Report
      1. Building remodeling update - Interior
      2. Pay Order

   c. Personnel Committee Report

   d. Treasurer’s report

V. New Business Assessment Levy and Collection of Taxes Ordinance
   a. Assessment Levy and Collection of Taxes Ordinance
   b. Special Reserve Fund Resolution and Ordinance
   c. Truth in Taxation Certificate of Compliance

VI. Old Business

VII. September 20, 2022

VIII. Adjournment Truth in Taxation Hearing and regular meeting