

Oneida Public Library– Trustee Meeting Agenda

Meeting Date: 6/21/2022

Call to Order 9:00 AM at Board Room, Meeting by Zoom as well

Adopt Agenda:

Opportunity for Public Comment:

Approval of Minutes:

Reports of Officers/Staff:

President's Report Rick Kinsella – Legacy Building sale status

Treasurer vs. Financial Officer

Nominating Committee: July Org. Meet/

Treasurer's Report Nicole Smith - Approval of Expenditures

May Management Report

Director's Report

Reports of Standing Committees:

Reports of Special Committees: Pillars of the Library – Albaugh/White

Flag Pole - Kaiser/Wojciechowski

Unfinished Business:

New Business: A motion to authorize the Board President to Negotiate/Counter Offer
Purchase offers obtained through CBRE.

Executive Session: (If Needed) Board to Discuss the sale of property

Announcements: Next Meeting Date