

**Board of Directors Meeting. July12, 2022**

Boone County Human Service Bldg

900 W 3rd St. Boone, IA 50036

<https://us02web.zoom.us/j/83001746475?pwd=bkNXVW1lN0VqWjNMcW9tTENMMUlxdz09>

Meeting ID: 830 0174 6475
Passcode: 264451

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| **Introduction and welcome guests:** |
| **Open forum:** |
| **Review and approve meeting agenda** | **Consent item** |
| **Review and approve May 10 & June 6, 2022 Meeting Minutes** | **Consent item** |
| **Public Forum** |  |
| **Board Processing Committee*** **New Board Membership: Ad-Hoc Committee (positions open July 1, 2022).**
* **Retiring Board Members dates of vacancy. (Attachment A: Board Matrix & By-Laws).**
 | **Action Item** |
| **Budget & Finance*** **Approve Fiscal Year funding plan (Attachment B. Budget).**
* **Appropriation of insurance benefit monies into salary for FY23. (Attachment C Finance Committee meeting letter)**
* **Policy amendment regarding insurance benefits appropriated for salary FY23 (Attachment D Salary & Benefit Policy)**
 | **Ratification Item****Ratification Item****Action Item** |
| **Children Service Committee:*** **Review Preschool End of the Year Report summary**
* **Review Preschool Scholarship applications.**
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| **Public Relations Committee*** **Working on Community Plan to be approved at the September Board Meeting**
* **PR Packets updated with QR Code on Brochure.**
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| **New Business** * **Robert’s Rules of Order Presentation by Eric Gebhart, Board Chair**
* **Communication Policy**
* **Directors Evaluation**
* **By-Laws and Policy & Procedures Review Committee**
 | **?** |
| **Old Business:*** **Board Retreat**
* **FY23 Contracts Signed and approved**
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| **Directors Report. Ericson Public Library Summer Reading Carnival kick-off gave 140 bike helmets** |  |
| **Next Board Meeting: August 9, 2022 5:30- 7:00 PM. Story county Bldg. 126 S. Kellogg Ave. Ames IA** |  |
| **Adjournment of board meeting** |  |

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