

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, August 2, 2022**  
**5:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the July 5, 2022 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Resources for Collection Development
- XI Statement of Concern About Library Resource
- XII Director Checklist for Review of the Statement of Concern
- XIII Information for Patrons of the Clear Lake Public Library Regarding Reconsideration of Library Resources
- XIV Adjourn