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HIGHLIGHTS FROM THE BOARD OF LIBRARY TRUSTEES MEETING June 21, 2022

ADOPTION OF 2023 BUDGET TARGETS

The Board of Library Trustees adopts the 2023 Budget Targets with updated information to be included as it becomes available.

REVIEW ISSUANCE OF NONRESIDENT LIBRARY CARDS AND APPROVAL OF NONRESIDENT CARD FEE

The Board of Library Trustees affirms its commitment to offering a nonresident library card option under Public Act 92-1066 and sets the annual fee for the card, using the general mathematical formula method, at \$442 effective July 1, 2022, through June 30, 2023.

ADOPTION OF PROPOSED REVISIONS TO POLICY 7.020 MAKERSPACE AND POLICY 7.021 MAKERSPACE KITCHEN

The Board of Library Trustees adopts revisions to Policy 7.020 Makerspace and Policy 7.021 Makerspace Kitchen, effective July 1, 2022.

REVIEW AND ACCEPTANCE OF ANNUAL FINANCIAL REPORT

The Board of Library Trustees accepts the annual financial report for the year ended December 31, 2021.