

**HARVARD DIGGINS LIBRARY  
CITY LIBRARY BOARD  
Thursday, July 21, 2022  
Library, 7:00 PM  
at Harvard Diggins Library**

**AGENDA**

1. Call to order, roll call
2. Approve minutes of May, 2022 meeting
3. Citizen Comments
4. Approve bills for June, 2022 and July, 2022
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
  - Review proposed MOU with City of Harvard  
*The board will review the suggested modifications to the Memorandum of Understanding prepared by the City of Harvard. Action requested is to approve the modifications as presented.*
9. New Business
  - Review quotes from Orbis Construction, StudioGC for potential library renovations
    - The board will review estimates from Orbis Construction for proposed renovations. Action needed is to determine which projects to fund for completion in FY 22/23.
  - Review loan proposals for funding capital projects
    - The board will review loan proposals from local banks. Action needed is to approve one of the loan proposals.
  - Approve FY 22/23 Non-resident Fee
    - *The board will review the formula used in determining the annual Non-Resident fee and approve the fee proposed for FY 22/23.*
10. Adjourn

Next meeting:           September 15, 2022

*Future meeting dates: October 20, and November 17.*