1. Comments from the audience

2. Minutes of the Meetings: May 24, 2022 & June 13, 2022


4. Director’s Report: May 2022

5. Reports of Interest
   a. ATPL’s Annual Discard Sale raised $1,587.34 after taxes. 13 boxes were donated to the St. Vincent de Paul and eight boxes of children’s and young adult materials were donated to Parkdale Elementary School.
   b. The streaming service, Hoopla, soft-launched on June 1. The TechKnow Lab team is working on printable information for staff and patrons that will be posted as soon as they are available.
   c. Four libraries, Central, Clearfield, Isaiás González Soto, and Lackawanna will now be lending Pocketalk Plus handheld voice and text translators that B&ECPL was able to purchase with grant funds. The devices are multi-sensory and capable of translating 82 languages.
   d. On Saturday, July 30, from 11:00 a.m. – 2:00 p.m. the Friends of the Library will be holding a pop-up book sale outside of ATPL.
   e. Other

6. Personnel
   a. Cleaner, PT
   b. Payroll Report: Pay Period 11
   c. Board May Enter Executive Session
   d. Other

7. Old Business
   a. Other

8. New Business
   a. Resolution: 2022-12, Amend 2022 Budget – Increased State aid and Implementing Fine Free Initiative
   b. System Budget Analysis, March 2022
   c. Long Range Plan of Service, Develop / Revise By December 2023
   d. Committees
   e. Other

The next regularly scheduled meeting will take place on September 27, 2022 at 1:00 p.m.