

CITY OF FENTON LIBRARY BOARD
JACK R. WINEGARDEN PUBLIC LIBRARY
MEETING LOCATION-CITY HALL COUNCIL CHAMBERS
301 SOUTH LEROY STREET
Thursday, July 14, 2022
6:30 PM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT AGENDA
 - a) Minutes (att-tbd)
 - b) Budget (att)
4. OLD BUSINESS
 - Facilities update (Mike Hart)
 - Librarian report (Chris Heron) (att-tbd)
 - GDL report (Kelly Flynn) (att-tbd)
 - Picnic table for library staff with Friends of the Library ((Bobbi & Mike)
 - Planting/Clean-up Day, June 4, 2022 Update (Skip/Mike)
5. NEW BUSINESS
 - Possibility of having a Board Chair Temp (Vice Chair)
 - Need one new Board Member per vacant seat
6. COMMISSION MEMBERS COMMENTS
7. CALL TO AUDIENCE
8. ADJOURN

IF ACCOMODATIONS ARE NEEDED DUE TO A DISABILITY, PLEASE CONTACT THE CITY CLERK'S OFFICE.

**Next meeting date is September 1st*

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	2022-23		YTD BALANCE 07/31/2022	ACTIVITY FOR MONTH 07/31/2022	AVAILABLE BALANCE	% BDT USED
		AMENDED BUDGET	NORMAL (ABNORMAL)				
Fund 101 - GENERAL FUND							
Expenditures							
Dept 738 - LIBRARY							
101-738-719.000	EMPLOYEE FRINGES	0.00		0.00	0.00	0.00	0.00
101-738-740.000	OPERATING SUPPLIES	2,000.00		0.00	0.00	2,000.00	0.00
101-738-818.000	CONTRACTED SERVICES	15,000.00		0.00	0.00	15,000.00	0.00
101-738-920.000	UTILITIES	12,000.00		0.00	0.00	12,000.00	0.00
101-738-931.000	BUILDING MAINTENANCE	12,000.00		0.00	0.00	12,000.00	0.00
101-738-934.000	OFFICE EQUIPMENT MAINT.	0.00		0.00	0.00	0.00	0.00
101-738-956.000	MISCELLANEOUS	0.00		0.00	0.00	0.00	0.00
101-738-956.100	MISCELLANEOUS	2,500.00		0.00	0.00	2,500.00	0.00
101-738-970.000	CAPITAL OUTLAY	15,000.00		0.00	0.00	15,000.00	0.00
Total Dept 738 - LIBRARY		58,500.00		0.00	0.00	58,500.00	0.00
TOTAL EXPENDITURES		58,500.00		0.00	0.00	58,500.00	0.00
Fund 101 - GENERAL FUND:							
TOTAL REVENUES		0.00		0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		58,500.00		0.00	0.00	58,500.00	0.00
NET OF REVENUES & EXPENDITURES		(58,500.00)		0.00	0.00	(58,500.00)	0.00