

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, November 7, 2022
7:00 P.M.
ZOOM MEETING: <https://zoom.us/j/92119534964>
Meeting ID: 92119534964

AGENDA

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
 - a. October 3, 2022
4. Public Comment
5. Correspondence
6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Children's Librarian Report
 - e. Friends of the Library Update
7. Financial Report
 - a. Monthly Budget
8. Standing/Special Committees
 - a. Fine Free Policy
9. Old/Unfinished Business
 - a. Maintenance
 - b. Adult Library Renovations
 - c. Other
10. New Business
 - a. 2023 Meeting Dates
 - b. 2023 Holiday Closings
 - c. Staff Holiday Dinner
 - d. Budget Planning
11. Public Comment
12. Adjournment