

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