

LIBRARY BOARD OF TRUSTEES
REGULAR MEETING
MONDAY, December 5, 2022
7:00 P.M.
ZOOM MEETING: <https://zoom.us/j/96034341273>
Meeting ID: 96034341273

AGENDA

1. Attendance
2. Pledge of Allegiance
3. Acceptance of Minutes
 - a. November 7, 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. Fundraising
 1. Renovations
 2. Scholarship
9. Old/Unfinished Business
 - a. Maintenance
 - b. Adult Library Renovations
 - c. Other
10. New Business
 - a. Elections of Officers
 - d. Budget 23/24
11. Public Comment
12. Adjournment