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**AGENDA BOARD OF TRUSTEES MEETING  
TUESDAY, SEPTEMBER 27, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. OLD BUSINESS
  - a. Library Renewal Project
5. MINUTES
  - a. Meeting of August 22, 2022
6. TREASURER'S REPORT
  - a. Financial Report: August 2022
  - b. List of Warrants: September 2022
7. STATISTICAL REPORTS: August 2022
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Ground
  - b. Policy
  - c. Finance
  - d. Personnel
  - e. Technology – RESOLUTION – Sharp IT Contract
10. PERSONNEL – RESOLUTION – New Hire Full Time Head of Youth Services – Amy Chesman
11. NEW BUSINESS
  - a. Resolution – RCLS Budget Approval for 2023
  - b. Resolution – RCLS – Approval of Hybrid Library Participation
  - c. 2023 Holiday & Closing Schedule
  - d. 2022-2023 Board Meeting Dates
10. CORRESPONDENCE
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT
14. NEXT MEETING – MONDAY, OCTOBER 24, 2022