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  
   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