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**AGENDA BOARD OF TRUSTEES MEETING  
MONDAY OCTOBER 24, 2022**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
  - a. Meeting of September 27, 2022
  - b. Special Meeting Minutes of September 29, 2022
5. TREASURER'S REPORT
  - a. Financial Report: September 2022
  - b. List of Warrants: October 2022
6. STATISTICAL REPORTS: September 2022
7. DIRECTOR'S REPORT
8. OLD BUSINESS
  - a. Library Renewal Project
  - b. 2023 Holiday & Closing Schedule
9. COMMITTEE REPORTS (see also Director's Report)
  - a. Building & Ground
  - b. Policy
  - c. Finance
  - d. Personnel
  - e. Technology
10. PERSONNEL
11. NEW BUSINESS
  - a. Resolution – Covid - decrease in library hours
  - b. 2022-2023 Board Meeting Dates
10. CORRESPONDENCE
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT
14. NEXT MEETING – MONDAY, NOVEMBER 21, 2022