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
   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