AGENDA BOARD OF TRUSTEES MEETING
MONDAY, NOVEMBER 28, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION BY LOTHRUP ASSOCIATES, LLP
4. MINUTES
   a. Meeting of October 24, 2022
5. TREASURER’S REPORT
   b. List of Warrants: November 2022
6. STATISTICAL REPORTS: October 2022
7. DIRECTOR’S REPORT
8. OLD BUSINESS
   a. Library Renewal Project
9. COMMITTEE REPORTS (see also Director’s Report)
   a. Building & Ground
   b. Policy – Second Reading – By Laws
   c. Finance
   d. Personnel
   e. Technology
10. PERSONNEL
11. NEW BUSINESS
   a. Resolution – Approval of RCLS ILS Agreement
10. CORRESPONDENCE
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT
14. NEXT MEETING – MONDAY, December 19, 2022