AGENDA BOARD OF TRUSTEES MEETING
MONDAY, DECEMBER 19, 2022

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AUDIT PRESENTATION – Baldessari & Coster
4. GUEST PRESENTATION – Stephen Marmon member of LRAC
5. PUBLIC COMMENTS
6. MINUTES
   a. November 28, 2022
7. TREASURER’S REPORT
   b. List of Warrants: December 2022
8. STATISTICAL REPORTS: November 2022
9. DIRECTOR’S REPORT
10. OLD BUSINESS
    a. Library Renewal Project – Minutes from November Meeting
11. COMMITTEE REPORTS
    a. Building & Grounds
    b. Policy
    c. Finance
    d. Personnel
    e. Technology
12. PERSONNEL - Resolution appointing Diana Wendell to Librarian I Step 5.
13. NEW BUSINESS
    a. Resolution to transfer to Capital Fund from unspent monies of $149,838 from capital lines last fiscal year budget.
    b. Read MISSION STATEMENT and GOALS
14. CORRESPONDENCE
15. EXECUTIVE SESSION
16. ADJOURNMENT
17. NEXT MEETING – MONDAY, JANUARY 23, 2023