

Board Meeting Agenda

Date: 10/12/2022
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER
- II. GUESTS
- III. APPROVAL OF MINUTES
 - a. General Board Minutes – September 14th, 2022 (ACTION ITEM)
- IV. CORRESPONDENCE
- V. TREASURER’S REPORT
 - a. Approval of September 2022 Treasurer’s Report (ACTION ITEM)
- VI. BILLS FOR APPROVAL
 - a. Approval of Bills presented in October 2022 (ACTION ITEM)
- VII. PRESIDENT’S REPORT
 - a. President Conway’s Report
- VIII. DIRECTOR’S REPORT
 - a. State of the library
 - b. Library stats
 - c. Ongoing projects
 - d. Staffing changes
 - e. Miscellaneous updates
- IX. COMMITTEE REPORTS
- X. BUILDINGS AND GROUNDS
- XI. OLD BUSINESS
- XII. NEW BUSINESS

- a. Review of Library Policies – First Reading (ACTION ITEM)
- b. Roof/Leak Repair (ACTION ITEM)
- c. Managed IT provider selection (ACTION ITEM)
- d. Resolutions
 - i. Resolution to Adopt 2022-2023 Levy Ordinance (ACTION ITEM)

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT