

AGENDA
LIBRARY BOARD OF TRUSTEES
Wednesday, November 9, 2022

Regular Business

Approval of minutes:

Meeting – October 12, 2022

Approval of financial reports – October 2022 – and Transaction Reports (Bill Lists) – October 2022

Acceptance of October 2022 Director’s Report, Information Services Report, and Youth Services Librarian Report

Correspondence

Old Business

Strategic Plan – Focus Groups

Personnel Committee

Review of Collection Development Policy and Reconsideration of Library Materials

New Business

Summer Saturday Hours 2023: 10 a. m. – 3 p. m.

Public Portion

Closed Session

Next Board Meeting Wednesday, December 14, 2022