



Board of Trustees Meeting
September 12, 2022

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for July, which includes the following items:**
 - a. Board Minutes from July Meeting.**
 - b. Monthly Library Report for July.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for July (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**
- IX. Old Business**
 - a. Fundraising Committee
 - b. Employee Handbook – Printed for review.
- X. New Business**
 - a. Strategic Plan
- XI. Adjournment**

Next Meeting: Monday October 10, 2022 at 4:30 pm