



**Board of Trustees Meeting**  
**October 10, 2022**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for September, which includes the following items:**
  - a. Board Minutes from September Meeting.**
  - b. Monthly Library Report for September.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for September (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 revision
  - c. Strategic Plan progress
- X. New Business**
  - a. Fine free/ elimination of overdue fines proposal from County Commissioners
  - b. Business Sponsorships
  - c. Board meeting dates for 2023
  - d. Holiday closing dates 2023
  - e. Budget committee & meetings dates
  - f. Staff/volunteer holiday party
- XI. Adjournment**

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**Next Meeting: Monday November 14, 2022 at 4:30 pm**