



**Board of Trustees Meeting
November 14, 2022**

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for October, which includes the following items:**
 - a. Board Minutes from October Meeting.**
 - b. Monthly Library Report for October.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for October (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
 - a. Harvest Craft Fair
 - b. Holiday Trail of Lights
 - b. Employee Handbook revision
 - c. Strategic Plan progress
 - d. Budget 2023
- X. New Business**
 - a. Review and approve proposed amendment to the September minutes officially naming Christie as Director (for purposes of satisfying Diamond Credit Union requirements).
 - b. Nominating Committee
- XI. Adjournment**

Next Meeting: Monday December 12, 2022 at 4:30 pm