



Board of Trustees Meeting Agenda

December 20, 2022 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from November Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
 - B. Budget Recap
- IV. Board Items
 - A. 2023 Meeting Schedule
 - 1. Every third Tuesday at 6, no meeting in July
 - 2. Joe Sherwood will attend in August
 - B. Kitchenette- Status and Next Steps
 - 1. Plumbing 2022 Update
 - 2. Options Discussion
 - 3. Capital expense waiver
 - C. Appeal
 - 1. Status
 - 2. Final Push
 - 3. Board Follow-Up
 - D. Personnel Policy/Short term leave
 - E. Trustee Vacancy
 - F. January Items
 - 1. Spring Fundraising, Signature Event Creation
 - 2. Policy Review
 - 3. HYS Relationship Building Event
 - 4. New trustee appointment/officer appointment
- V. Director's Report/General Library Updates (Nancy)
 - A. Facilities
 - B. Programming
 - C. Library Business
 - D. Meetings/Committees
 - E. Social Media
 - F. Stat Report
- VI. Adjournment

Next Board of Trustees Meeting January 17, 2023 at 6pm