



Board of Trustees Meeting Agenda

November 15, 2022 at 6pm at the Library

- I. Call to Order (Stef)
- II. Approval of Minutes from October Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
 - B. Budget
 - C. Raises/Retirement Allocation
- IV. Board Items
 - A. Kitchenette- Status and Next Steps
 - 1. Plumbing 2022, Purchase and Install 2023
 - 2. Capital expense removed from regular 12% budget requirement
 - B. Appeal- Next Steps
 - 1. Board Involvement
 - C. Spring Fundraising, Signature Event Creation?
 - D. HYS Holiday Stroll, Dec. 9
 - E. Board Trainings Recap
 - F. HYS/Building Relationship Next Steps
- 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 December 20, 2022 at 6pm.