



Board of Trustees Meeting Agenda

October 18, 2022 at 6pm at the Library

- I. Call to Order (Stef)
- II. Approval of Minutes from September Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items
 - A. Kitchenette- Status and Next Steps
 - 1. Purchase 2022 versus 2023
 - B. Appeal- Status, Follow-Up
 - 1. Future Summer Reading Plan
 - C. Logo Adjustment
 - D. HYS Events
 - 1. HYS 300 Years, Oct. 23
 - 2. Fine Arts and Crafts Fair Nov. 11- 13
 - 3. Holiday Stroll, Dec. 9
 - E. HYS/Building Relationship Next Steps
 - F. Board Trainings/Meetings
 - 1. 2022 Trustee Orientation. Saturday, November 5, 10:00 AM – 12:00 PM
 - 2. DLM/SAC Tuesday, November 1, 2022 5:30, Zoom
- 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 November 15, 2022 at 6pm.