

Library Board of Trustees Meeting
Thursday, September 15, 2022 at 4:00 p.m.
Library Meeting Room

Agenda

Roll Call

Public Comment (*No action may be taken for comments on items not on this agenda.*)

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Items from the Board

Action Items

- Adopt Technology Plan
- Review the following policies: Board of Trustees, Personnel, Hours of Operation, Equipment, Room Use, Displays & Exhibits, Donations, Loans to Other Libraries
- Consider Fines Account Transfer

Adjournment

Next meeting: November 10 at 4 p.m.