



Board of Trustees Meeting

December 12, 2022

- I. **Call to Order**
- II. **Introductions, Quorum, and Guests**
- III. **Review and then vote on the Consent Agenda items for November, which includes the following items:**
 - a. **Board Minutes from November Meeting.**
 - b. **Monthly Library Report for November.**
- IV. **Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for November (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. **Holiday Trail of Lights**
 - b. **Employee Handbook revision**
 - c. **Strategic Plan progress**
 - d. **Budget 2023**
- X. **New Business**
 - a. **Board officer nominations 2023**
 - b. **Staff/ board party in January?**
- XI. **Adjournment**

Next Meeting: Monday January 9, 2023 at 4:30 pm