

## Agenda for September 16, 2022 Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Public Comments on Agenda Items
- 5) Secretary's Report
  - a) Approval of minutes
- 6) Treasurer's Report
- 7) Director's Report
  - a) Summer Reading Program
  - b) System Software Upgrade
- 8) President's Reports
  - a) Old Business
    - i) Gratiot Property Update
    - ii) Town Hall about New Library
    - iii) Email Policy
    - iv) Board Member Status Update
  - b) New Business
    - i) Board Trustee Position
    - ii) Officer Elections Reminder
    - iii) Holiday Dinner Discussion
- 9) Public Comments/Announcements
- 10) Next Meeting – October 21, 2022 at 6pm
- 11) Meeting Adjournment