

## Agenda for November 18, 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) Library Happenings
- 8) President's Reports
  - a) Old Business
    - i) 2023 Board Meeting Schedule
    - ii) Director Evaluation Form
    - iii) New Library Town Hall/Needs Assessment
  - b) New Business
    - i) Google Calendar
- 9) Public Comments/Announcements
- 10) Next Meeting – December 9, 2022 at 6pm
- 11) Meeting Adjournment