

Agenda for December 9, 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) DIA INSIDE|OUT Installation
- 8) President's Reports
 - a) Old Business
 - i) Director Evaluation Form
 - ii) New Library Town Hall/Needs Assessment
 - b) New Business
 - i) Executive Positions Elections
 - ii) Accountant/Bookkeeper Search
- 9) Public Comments/Announcements
- 10) Next Meeting – January 19, 2022 at 6pm
- 11) Meeting Adjournment