

## Agenda for October 21, 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
  - a) Review Summer Report
  - b) Michigan Class Report
- 7) Director's Report
  - a) 2023 Holiday Closures
- 8) President's Reports
  - a) Old Business
    - i) Gratiot Property
    - ii) New Library Town Hall
    - iii) Board Trustee Position
    - iv) Holiday Dinner
  - b) New Business
    - i) Gratiot Property Signage
    - ii) 2023 Board Meeting Schedule
    - iii) Director Evaluation Form
- 9) Public Comments/Announcements
- 10) Next Meeting – November 18, 2023
- 11) Meeting Adjournment