



Board of Trustees Meeting December 20, 2022

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: November 15th, 2022
5. Library Director's report
 - November circulation and program statistics summary
 - Home for the Holidays storytime event summary
 - Consideration of "Special Circumstances PTO" extension until December 31, 2023
 - Planned update to employee payroll: change to 2-week pay period instead monthly pay period
6. Committee Reports:
 - a. Finance Committee:
 - i. November Financial Summary
 - ii. Consideration of final 2023 budget
 - b. Fundraising Committee:
 - i. Midwinter fundraising event
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
7. Old business:
8. New business:
9. Public comment.
10. Adjournment.

Next meeting: Tuesday, January 24th, 2023 (Annual Meeting)