



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: October 20, 2022

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Concerns of the Public
5. Presentation by architect of carpet/interior renovation proposed plans
6. Motion to approve carpet/interior renovation plans and authorize architect to develop bid documents
7. Correspondence
8. Secretary's Report
 - 8.1 Motion to approve minutes of Budget and Appropriation Hearing of September 15, 2022
 - 8.2 Motion to approve minutes of regular monthly Board meeting of September 15, 2022
9. Finance/Treasurer's Report
 - 9.1 Presentation of monthly Finance Report for September 2022
 - 9.2 Motion to approve Lists of Checks for October 2022 and to authorize the payment of bills and salaries, and to make transfers.
 - 9.3 Estimate of Levy and .02% Building and Maintenance Levy
10. Committee Reports
 - 10.1 Finance Committee
 - 10.2 Personnel Committee
 - 10.3 Physical Facilities Committee
 - 10.4 Planning/Policy Committee
 - 10.5 Internal Administrative Procedures Ad Hoc Committee
11. Board President's Report
12. Library Director's Report
13. Other Business
 - 13.1 Motion to adopt Resolution No. FY2022-23-102, Estimate of Tax Levy
 - 13.2 Motion to approve Ordinance No. FY2022-23-102, .02% Building and Maintenance Levy
 - 13.3 Motion to approve revised Meeting Room policy.
14. Adjournment