



- 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: November 17, 2022

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Correspondence
6. Secretary's Report
 - 6.1 Motion to approve minutes of regular monthly Board meeting of October 20, 2022
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for October 2022
 - 7.2 Motion to approve Lists of Checks for November 2022 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 Levy ordinance discussion
8. Committee Reports
 - 8.1 Finance Committee
 - 8.2 Personnel Committee
 - 8.3 Physical Facilities Committee
 - 8.4 Planning/Policy Committee
 - 8.5 Internal Administrative Procedures Ad Hoc Committee
9. Board President's Report
 - 9.1 Call Special Meeting in December for purpose of awarding bid for remodeling project
 - 9.2 Review FY2023 Per Capita Grant requirements
10. Library Director's Report
11. Other Business
 - 11.1 Motion to adopt Ordinance No. FY2022-23-103, An Ordinance Levying Taxes For Library Purposes
12. Adjournment

