I. CALL TO ORDER

II. APPROVAL OF MINUTES
   A. October 24, 2022
   B. October 26, 2022

III. COMMUNICATION AND PUBLIC COMMENT
   Guidelines for Public Comment
   Three-minute time limit for each commenter.

IV. BOARD PRESIDENT'S REPORT Adam Weinacker, Board President

V. LIBRARY DIRECTOR'S REPORT Deborah Ehrman, Interim Director
   A. Financial Report October 2022, Jace Bunting, Finance Manager

VI. AUDIT REPORT
   A. FY22 Audited Financial Statements

VII. POLICY PROJECT PLAN OVERVIEW Daniel Neville-Rehbehn
   A. Proposed Policy Manual Outline
   B. List of Policies to Add, Update, or Transfer

VIII. OLD BUSINESS
   A. Capital Budget Reallocations - Fire System and HVAC System Upgrades

IX. NEW BUSINESS
   A. 2023 Meeting Schedule
X. OTHER

A. The Board will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for specific purposes including, but not limited to:
   a. discussion of the character, professional competence, or physical or mental health of an individual;
   b. strategy sessions to discuss collective bargaining;
   c. strategy sessions to discuss pending or reasonably imminent litigation;
   d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
      i. disclose the appraisal or estimated value of the property under consideration; or
      ii. prevent the public body from completing the transaction on the best possible terms.

XI. ADJOURN

UPCOMING SCHEDULE Next Meeting December 19, 2022, 4:00pm, Main Library