



Board of Trustees Meeting  
Tuesday, November 22, 2022

### **Agenda**

**Call to Order**

**Voluntary Pledge**

**Public Comment**

**VOTE:** Approval of the October 2022 meeting minutes

**Financial Report**

**VOTE:** Approval of bill payments

**VOTE:** Approval of October 2022 report from O'Connor Tax Services

- Treasurer's Report

**Director's Report**

**Committee Updates**

- Audit
- Budget / Finance
- Expansion / Renovation
- Personnel
- Policy

**Old Business**

- Crosby Book Collection

**New Business**

- Lowe Plumbing maintenance contract
- Hot water heater replacement

**VOTE:** Approval of 2023 Holiday Closings

**Next Board Meeting** – tbd

**Public Comment**

**Adjourn**