

- TO: Library Board Members
- FROM: Jeremy Price, President
- DATE: Wednesday, October 19, 2022
- TIME: 7:00 pm Board Room or Zoom
- RE: Monthly meeting of the Library Board of Trustees Agenda: Zoom link:

https://us02web.zoom.us/j/84021535321?pwd=aWFLQmIzMWNET1NNR0IDR3JabkZQZz09

1.	Approve minutes of July 20, 2022	J. Price	2
2.	President's Report	J. Price	10
	 Board Survey Highlights 		
3.	Finance Report	S. Bennewitz	5
4.	Treasurer's Report	A. Alemani	5
5.	Gov/Nom Report	S. Ward	10
	Gift Giving Policy		
6.	Development Committee Report	K. Patel/A. Berkley	10
	Annual Appeal Update		
7.	Executive Director Report	B. Harmer	10
8.	Other business		
9.	Adjournment		

Next Meeting - November 16, 2022