

TO: Library Board Members
FROM: Jeremy Price, President
DATE: Wednesday, November 16, 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=aWFLQmlzMWNET1NNR0IDR3JabkZQZz09>

1.	Approve minutes of October 19, 2022	J. Price	2
2.	President's Report	J. Price	5
3.	Finance Report <ul style="list-style-type: none"> • Form 990 	S. Bennewitz	5
4.	Treasurer's Report	A. Alemani	5
5.	Gov/Nom Report <ul style="list-style-type: none"> • Gift Giving Policy • Appoint Peter Zakowich 	S. Ward	5
6.	Development Committee Report <ul style="list-style-type: none"> • Annual Appeal Update 	K. Patel/A. Berkley	5
7.	Executive Director Report	B. Harmer	5
8.	Other business		
9.	Adjournment		
10.	Executive Session: Contract Discussions		

Next Meeting – December 21, 2022