

Ethel Everhard Memorial Library
Notice of Public Meeting of the Library Board of Trustees
AGENDA

Date: Monday, November 14, 2022

Place: Ethel Everhard Memorial Library

Time: 6:30 PM – Finance Committee meets

6:45 PM – Regular Meeting to consider the agenda set forth below

- 1) Call to Order
- 2) Roll Call and Introductions
- 3) Approval of Agenda*
- 4) Approval of Minutes from regular meeting on October 10, 2022
- 5) Public Comments
- 6) Reports
 - a) Financial Report - Approve payment of Monthly Bills for November (Roll Call)*, Monthly Income and Expense Reports
 - b) Director's Report
 - i) Monthly Statistics
 - ii) Calendar
 - iii) State of donation campaign
 - c) Friends of the Library
 - i) Book and Bake Sale
- 7) Unfinished Business
 - a) Library Operations and COVID-19*
 - b) Meeting Room Policy | to begin January 1*
- 8) New Business
 - a) Approve 2023 Fiscal Year Budget*
 - b) Credit Limit Update
- 9) Adjourn

Posted: November 10, 2022

By Ethel Everhard Board of Trustees,

Cathy Rohner, President

*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 608-296-2544.