

Regular Monthly Library Board Meeting
Monday, October 10th, 2022 at 9:30 a.m.
Location: FCCU Community Room (1st Floor of library)
OR via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting ID: 912 640 1701

Password: waitroom

Agenda:

- 1) Call to Order
- 2) Approval of minutes from previous meeting (Action: Approve minutes)
- 3) Public Input/Communications
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) 2023 DFPL Budget – Eric R. (Action: Approval of 2023 Dwight Foster Public Library budget)
 - a) On 9/15/22, presentation for County revenue made to the Jeff. Co. Board of Supervisors finance committee.
 - b) Draft 2023 DFPL budget presented to library board's finance committee on 9/20/2022.
 - c) On 10/11/2022 2023 DFPL budget and 2023-2028 CIP presentation to the City Council.
 - d) On 11/15/2022, 2023 City budget adoption at regular City Council meeting.
- 7) Food Truck Review - Autumn Harden (Discussion)
- 8) Bridges Trustee Annual Event - Tom Fick (Discussion)
- 9) Friends of the Library meeting October 13th, 2022 – Julie O. (Update)
- 10) Adjournment – next meeting November 14th, 2022

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2022

*January 10 February 14 March 14 April 11 May 9 June 13 August 8 September 12 October 10
November 14 December 12*