

Regular Monthly Library Board Meeting
Monday, November 14th, 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 Bridges Annual Addendum – Eric R. (Action: Approve Bridges annual addendum for system service in 2023)
- 7) 2023 Library Closure Dates – Eric R. (Action: Approve 2023 library closure dates)
- 8) Food Truck Rally 2023 – Tom F. (Action: Vote on if Food Truck event should be run in 2023 and the date for a possible event)
- 9) Friends of the Library meeting November 10th, 2022 – Julie O. (Update)
- 10) Adjournment – next meeting December 12th, 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*