



**Board of Trustees Regular Meeting  
Wednesday, November 30th, 2022 at 7:00pm**

**I. Roll Call**

Jennifer Donovan		Lora Repp		Sylvia Matthews		Meha Chiraya	
Tom Suchenek		Gloria Melton		Bob Kinnunen			

Guests:

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**II. Opportunity for Public to Address the Board**

**III. Approval/Additions of the Agenda**

**IV. Approval of Minutes: October 26th, 2022**

**V. Ongoing Reports (as needed)**

- A. Director's Report
- B. Financial Report
- C. Budget Committee Report
- D. Personnel Committee Report
  - a. Notes from 11/22/22
  - b. Holiday Staff Bonuses
- E. Policy Committee Report
  - a. Notes from 11/16/22
  - b. PLDL Updated Bylaws 2022 Discussion
  - c. Children Vulnerable Adults in the Library Policy 2022
- F. Building Committee Report

**VI. Old Business**

- A. Library Redesign Update

**VII. New Business**

- A. 2021-22 Annual Audit Presentation
- B. 2023 Holiday Closures
- C. 2023 Board Meeting Dates

**VIII. Opportunity for Public to Address the Board (Optional)**

**IX. Adjournment**

**X. Date of next meeting Wednesday, January 25th, 2023**