



Board of Trustees Regular Meeting
Wednesday, October 26th, 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: September 28th, 2022

V. Ongoing Reports (as needed)

- A. Director's Report
 - a. MLA Recap and Highlights
- B. Financial Report
- C. Budget Committee Report
- D. Personnel Committee Report
- E. Policy Committee Report
- F. Building Committee Report

VI. Old Business

- A. Hancock Public Library Contract Renewal Update
- B. Library Redesign Update

VII. New Business

- A. Staff Training Day - November 3rd Closure
- B. Snow Removal Contract

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

IX. Adjournment

IX. Date of next meeting November 23rd, 2022