



Board of Trustees Regular Meeting
Wednesday, September 28th, 2022 at 7:00pm

I. Roll Call

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

Guests:

| | | |
|--|--|--|
| | | |
| | | |
| | | |

II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: August 24th, 2022

V. Ongoing Reports (as needed)

- A. Director's Report
- B. Financial Report
- C. Budget Committee Report
- D. Personnel Committee Report
- E. Policy Committee Report

VI. Old Business

- A. Hancock Public Library Contract Renewal Update
- B. Library Redesign Update
- C. Revise the PLDL Board Bylaws

VII. New Business

- A. Revise Patron Account Financial Thresholds
- B. Revise Material Borrowing Limits by Type
- C. Training: Review of Re-evaluation of Materials Process

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

IX. Adjournment

IX. Date of next meeting October 26th, 2022