

AGENDA

LF10 | REVISION 0 | REVISED 6/7/2021

SUBJECT	Library Board of Directors Meeting
DATE AND TIME	Monday, November 21, 2022 at 5:45 PM
LOCATION	ALL VIRTUAL
VIRTUAL MEETING DETAILS	Join Zoom Meeting https://us06web.zoom.us/j/86770905152?pwd=aGo4aWZNNkhuM3lTWEZEWkVyWWlIdz09 Meeting ID: 867 7090 5152 Passcode: 700402
CONTACT INFORMATION	608-592-4130

1. Call to Order
2. Introduction of Visitors
3. Correspondence
4. Minutes from Previous Meeting(s)
5. Treasurer's Report
6. Library Bills
7. Monthly Library Statistics and Director's Report
8. Friend's Report
9. School Representative Report
10. Committee Reports
 - a. Standing Investment Fund Committee (Clark, Pardo, Kutz, LeClair)
 - b. Policy Review Committee (Herman, Beckman, Potter)
 - c. Director Review Committee (Clark, Griffin, Nesheim)
 - d. Janitor Committee - Dissolve
11. Budget Review and Approval of Staff Wages
12. Trustee Training
 - a. Trustee Essential (TE) [16](#)
13. Adjournment