



## **AGENDA**

### **NOVEMBER 2022 PUBLIC LIBRARY BOARD MEETING**

**Monday November 14, 2022 2:00pm**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated October 12, 2022**
- 5. CEO Report**
  - Program Spend 2022
  - Discussion
- 6. Finance**
  - October Financial Statement
  - Projections to end of 2022 (Spend)
  - Grants TPON
  - Board Term
- 7. Other Business**
  - Thank you to Board Members, Partners, CEO and Staff
  - Next Meetings TBD – New Board
- 8. Adjournment**