AGENDA: Board of Trustees Meeting

Nov. 28, 2022

(month & year)

- **Call to order: time**_____
- **Attendance:** _____

  _____
- **Quorum (4) met:** _____ **YES** _____ **NO** _____
- **Others in Attendance: Lynn G.**
- **Review/Discuss/Approve Minutes:** Sept. 14, 2022
- **Review/Discuss/Approve Treasurers Rpt:** Sept. & Oct. 2022
- **Correspondence**
- **Public Forum:** Anyone in attendance may address the board for a period not to exceed three (3) minutes by rising and stating their name & address for the minutes. Board will not comment during or following these comments but will take under advisement and respond in writing prior to the next regular board meeting.
- **Librarian Report for October 2022: Lynn G.**
- **Committee Reports:**

Bld/Gr	Volunt/Recog	PR/Mak	HR/Finan
Grant	BkSales	Bazaar	FundRais/Dev

Old Business:

- Bazaar report
- Bathroom upgrades
- Sexual Harassment training
- Section 259 Funding Proposition (Status report)
- Cleaning
- President/secretary position

Any additional old business

New Business:

- Gift for Joe Conti?
- Schedule HR/Finance committee meeting
- Snow removal (sidewalks)

Next Workshop Mtg. (if necessary) Date: _____

Discussion Topics: _____

_____

Next Board Meeting Date: **Monday, Jan. 16, 2023**

Meeting Adjourned at _____ pm