

AGENDA
Meeting of the Board of Trustees
December 19, 2022
6:00 PM

1. CALL TO ORDER

- Roll Call
- Excusing Absent Members (Motion)
- Approval of Agenda (Motion)

2. MINUTES

- Approval of minutes from November 21, 2022, meeting (Motion)

3. PUBLIC COMMENTS

Members of the public may address the Board. Comments are limited to a maximum of three (3) minutes per citizen. Jamestown Twp Residents please state your name and address for the records.

4. RESERVED TIME – President Comments

- Board -Swearing In
- Officer Appointment
- Library Threat
- Tabled Questions

5. TREASURER’S REPORT (Motion)

BILLS AND CASH DISBURSEMENTS (Motion)

- Revised Library closure date

6. DIRECTOR’S REPORT

- Stats from November
- Security System Update (Cameras/Doors)
- Heating System Repair Proposal
- Staffing Update
- Indoor Digital Sign update

7. UNFINISHED BUSINESS

- Director Selection Update
- Depot Room Rental Policy (Table to January)

8. NEW BUSINESS

- Raises – Circulation Desk
- Memo – Voting Requirements
- Foster-Swift/SeyFerth Engagement Letter (Motion)
- ELI – Donation Fund Agreement (Motion)
- ELI – Fund Disbursement (Motion)

9. BOARD MEMBER COMMENTS

10. ADJOURNMENT (Motion)