

**AGENDA**  
**Meeting of the Board of Trustees**  
**November 21, 2022**  
**6:30 PM**

**1. CALL TO ORDER**

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

**2. MINUTES**

- Approval of minutes from October 10, 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 Resistance please state your name and address for the records.

**4. RESERVED TIME – President Comments**

- Election Results/Conduct
- 2023-2024 Board

**5. TREASURER’S REPORT (Motion)**

**BILLS AND CASH DISBURSEMENTS (Motion)**

- Budget (2023-2024) (Motion)
- Library closure date

**6. DIRECTOR’S REPORT**

- Stats from October
- Security System Proposal (Cameras/Doors)
- Outdoor Lights
- Heating System
- Staffing Update
- Indoor Digital Sign update

**7. UNFINISHED BUSINESS**

- Director Selection Update
- Depot Room Rental Policy (Old to New Comparison) – Postpone to Dec

**8. NEW BUSINESS**

- FOIA -Policy Update (Motion)

**9. BOARD MEMBER COMMENTS**

**10. ADJOURNMENT (Motion)**