

Regular Board Meeting  
September 15, 2022 7:00 p.m.  
Meeting Room B

**AGENDA\***

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**

This is an opportunity for the public to comment briefly on matters included on the agenda or of interest to, and within the jurisdiction of the Board of Trustees. Individual speakers are limited to a maximum of five minutes. Length of public comment will be a maximum thirty minutes for the duration of the meeting.
4. **President's Report**
5. **Consent Agenda (Action)**
  - a. Minutes of Regular Board Meeting of August 18, 2022
  - b. Minutes of Finance Committee Meeting of September 1, 2022
  - c. August 2022 Bills and Financial Reports
  - d. Approve selection of Product Architecture + Design to conduct the Master Facility Plan project at a cost of \$22,000
6. **New Business**
  - a. Approve Resolution No. 2022-4 Certifying the 2023 Appropriation Budget and 2022 Tax Levy, 2023 Working Budget, and 2023 Salary Structure (Action)
7. **Executive Director Report**
  - a. August 2022 Library Activity Report
  - b. Strategic Plan Update
8. **Trustee Reports and Comments**
9. **Upcoming Meetings and Events Calendar**
  - a. Foundation Board Meeting – September 26 – Rosemary Groenwald
  - b. Village First Levy Reading – October 4 – 7:00 p.m. (tentative)
  - c. Personnel Committee Meeting – October 6 – 7:00 p.m. (tentative)
    - i. Review of Executive Director Evaluation process and timeline
  - d. Regular Board Meeting – October 20 – 7:00 p.m.
    - i. Third Quarter Financial Review
    - ii. Review Per Capita Grant requirements (Standards 4.0 checklists)

- e. Foundation Board Meeting – October 24 – Open
- f. Village Final Levy Reading – November 1 – 7:00 p.m. (tentative)

**10. Adjournment**