

BOARD OF TRUSTEES

Agenda – November 8, 2022

CALL TO ORDER

PUBLIC COMMENTS

GUESTS

AMENDMENTS TO THE AGENDA

MINUTES: October 11, 2022

APPOINTMENTS & RESIGNATIONS

NEW BUSINESS

- Four County Library System contracts - 2023 Envisionware contract, 2023-2025 Automation Contract
- Literacy Volunteer lease
- Scheduling 2023 meetings

OLD BUSINESS

- Meeting Room Policy – minor edit
- Emergency Services MOU – requesting a 2-year lease
- Strategic plan report and survey update

REPORTS

Director
President

ENCLOSURES

October Minutes
October Financials
Staff Reports
Revised Meeting Room Policy (draft)
2023 4CLS Envisionware Contract
2023-2025 4CLS Automation Contract
2021-2022 Emergency Services MOU (draft)
2022 Literacy Volunteers Lease
Community needs survey