

AGENDA OCTOBER 2022 PUBLIC LIBRARY BOARD MEETING

Wednesday, October 12, 2022 3:00pm Via: ZOOM/Public

- 1. Call to Order
- 2. Approval of Agenda
 - o Additions/deletions
- 3. Declaration of any Conflict of Interest
- 4. Approval of Minutes Dated September 14, 2022
- 5. CEO Report
 - o Operations
 - o Programs/Activities
- 6. Finance
 - $\circ \quad September \ Financial \ Statement$
 - Grants TPON
 - Board Term
- 7. Other Business
 - Next Meetings Nov 9 and Dec 14
- 8. Adjournment