



## LIBRARY BOARD MEETING AGENDA

December 12, 2022

4:30 P.M.

Howell Branch

- I. Call to Order
- II. [Public Comment](#)
- III. Director's Report
- IV. Consent Agenda
  - A. Proposed Consent Agenda\* (*Action needed*)
    - 1. Approval of [September 12, 2022 Board Meeting Minutes](#)
    - 2. Approval of [July 22, 2022 Board Retreat Minutes](#)
    - 3. [Director's Written Report](#)
    - 4. [FY23 Budget](#)
  - Quarterly & Annual Reports
    - 5. [Fiscal Q1 / FY23](#)
    - 6. [Special Use Q1 / FY23](#)
    - 7. [Circulation Q1 / FY23](#)
- V. Old Business
  - A. [Strategic Plan: Dr. Cara Parker with C Parker Consulting, Inc.](#)
  - B. Library Agreement Update
  - C. [Discussion of direct and indirect expenses](#)
  - D. Discussion of Board Meeting Format
- VI. New Business
  - A. Any items moved from the Consent Agenda for discussion
  - B. [Fines on overdue materials](#) (*Action needed*)
  - C. Discussion of Bylaws Update: Electronic Meeting Attendance (Proposed)
  - D. Closed Session
- VII. Adjournment

### Upcoming Meetings:

March 13, 2023 - Snow Branch

June 12, 2023 - Cooper Branch

*\*CONSENT AGENDA:*

*Members, please review these documents prior to the Board meeting. Items on the Consent Agenda will be considered en bloc without discussion, although clarifying questions are welcomed. Members may request to move an item (by number) from the Consent Agenda to the regular agenda for the purposes of discussion or to oppose the*

*measure.*