



LIBRARY BOARD
November 16, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - October 19, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes)
 - a) Update (pdf) S. Hall
6. Governance (5 minutes) S. Hall
7. Strategy (5 minutes) S. Hall
 - a) Q3 Director's Report (pdf)
8. Finance (5 minutes) R. Shimoda
 - a) 2022 Q3 Report
9. Infrastructure Committee (5 minutes) A. Krawczyk
10. Engagement Committee (5 minutes) J. Sidhu
11. Council Update (10 minutes) N. Gambioli
12. New Business
13. Date of Next Meeting

Wednesday, December 14, 2022, 7 p.m.

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14. Adjournment

15. Closed Session

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.