



LIBRARY BOARD
December 14, 2022, 7:00 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - November 16, 2022 Minutes (pdf)
 - Operating Stats (pdf)
 - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director (10 minutes)
 - a) Update (pdf) S. Hall
 - b) Presentation: Book Challenges Protocol S. Ozirny/S. Felkar
6. Governance (5 minutes) S. Hall
 - a) 2023 Library Board Meeting Schedule (pdf)
7. Strategy (5 minutes) S. Hall
8. Finance (5 minutes) R. Shimoda
 - a) Updated Proposed 2023 Operating and Capital Budget Submission (pdf)
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, January 18, 2023, 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.