

## Agenda for November 22, 2022

### Call to Order

### Secretary's Minutes

### Finance Committee (Trokanski, White, Negus, Lambrecht)

- Monthly Reports
- Approval of Bills
- Budget

### Committees

- Campaign
- Building
- Personnel-Employee Reviews
- Bylaws

### Old Business

- Gutters
- Fence, gate, steps
- Reminder of required Trustee Training

### New Business

- Presentation of slate of Officers for 2023
- Sick days

### Library Director's Report

### Board discussion Budget for 2023