

Charles W. Gibson Library
Board of Trustees Meeting Agenda
Tuesday September 13, 2022 - 2:00 PM

- I. Call to Order
- II. Guest Speaker(s):
- III. Reading of the Previous Minutes (August 9, 2022)
- IV. Financial Reports: July 2022
- V. Librarian's Report
- VI. Policy Sub-Committee Report (No Report/No Meeting this Month)
- VII. Unfinished Business
 - A. Interviews – Vacant Position
 - B. Approval of Building Plan (Tabled until October 11)
- VIII. New Business
 - A. Select Representative – Online Access to Chase Accounts
 - B. First Community Account - Remove Bill O'Brien and add board members to the account.
 - C. Library Status – WVLA Conference -October 5-7, 2022.
- IX. Adjournment