

Charles W. Gibson Library
Board of Trustees Meeting Agenda
Tuesday October 11, 2022 - 2:00 PM

- I. Call to Order
- II. Guest Speaker(s): Michael Mills / Jay Hollen
- III. Reading of the Previous Minutes (September 13, 2022)
- IV. Financial Reports: August 2022
- V. Librarian's Report
- VI. Policy Sub-Committee Report (No Report/No Meeting this Month)
- VII. Unfinished Business
 - A. Approval of Building Plan
 - B. Candidate – Library Aide Position
- VIII. New Business
 - A. Operations Schedule for 2023
 - B. Move \$18,000 from Chase Account: 000000400710648 to Chase Account: 000000402102110 to replace the monies paid to Mills Group.
- IX. Adjournment