I. Call to Order

II. Approval of Minutes – September 19, 2022 Regular Meeting

III. Community Comments
   Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report

V. Diversity, Equity, and Inclusion Committee Report

VI. Adult Services Presentation by Cindy Maxey

VII. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – September 30, 2022
   C. Year-End Projection Report
   D. Fiscal Policies: Credit Card Policy, Investment Policy

VIII. Director’s Report
   A. Written Report
   B. Approval of Strategic Planning Consultant

IX. New Business
   A. Gifts to be accepted and appropriated to the designated funds
      Frances Belman Large Print Fund (210-6110)
         Barbara Winicki
         In honor of Marilyn Gardner $25
      General Fund (101-6510)
         Jacobson Multimedia, LLC $25
B. Personnel Action
   Hired:
   Jill Buchanan, Library Aide, part-time, level 12, effective 9/20/22
   Christine Piscara, Library Aide, part-time, level 12, effective 9/20/22

   Promotion:
   Matt Grabski, from Interim Technical Services Manager to Technical Services Manager, full-time, level 24, effective 9/12/22
   Annelise Hofmaurer, from Children’s Librarian to Interim Youth Services Manager, full-time, level 24, effective 9/11/22

   End of Employment:
   Shannon Titas, Youth Services Manager, full-time, level 24, effective 9/17/22

C. Other New Business

X. Adjournment