I. Call to Order

II. Approval of Minutes – October 17, 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
   A. Nominations Committee Appointment

V. Bertram Woods Branch Renovation
   A. Authorization for Director to Make Decisions During Bertram Woods Branch Renovation
   B. Approval of Bertram Woods Branch Shelving Vendor

VI. Fiscal Officer’s Report
   A. PLF Report
   B. Financial Statements – October 31, 2022
   C. Budget Adjustment Fund 222
   D. 2023 Property Tax Advance Resolution

VII. Director’s Report
   A. Written Report
   B. 2023 Staff Professional Day and Quarterly Staff Training
   C. 2023 Technology Plan, 1st Review
   D. Third Quarter Usage Report

VIII. New Business
   A. Gifts to be accepted and appropriated to the designated funds

   General Fund (101-6510)
   Jacobson Multimedia, LLC          $25
   Margaret Simon                    $20
France Belman Fund (210-6110)
Barbara Winicki
In honor of Marsha Moses' birthday $25

Marilyn Kammer Memorial Fund (209-6510)
Randy Kammer
In memory of Zelda King $25

B. Personnel Action

End of Employment:
Chris Gedos, Adult Services Associate, half-time, level 18, effective 10/18/22

Adam Sheetz, Circulation Services Assistant, half-time, level 14, effective 10/5/22

C. Other New Business

IX. Adjournment