

**Agenda for Meeting of the Board of Library Trustees
6pm Wednesday, October 19th, 2022**

Due to current public health emergency this meeting will be held remotely on Zoom platform. The public can attend and participate by joining scheduled Zoom meeting via URL: <https://zoom.us/j/94580360907>; Meeting ID: 945 8036 0907; Dial in: +1 646 558 8656 US (New York)

Approval of minutes of August 17th & 24th meetings

Directors Report:

New and noteworthy, Gifts and grants, Building maintenance, Technology, Staff/Training, Schedule, MBLC/MLS/CLAMS News, Programs, Youth Services Report

Financial Report and Approval of Bills

Committee Reports:

Report from Building Design and Construction Committee
Report from Building Fund liaison (Capital Campaign)

COVID- 19 Response

New Business:

Bylaws review and Trustee Subcommittees
Trustee Orientation

Old Business:

HVAC Proposal
Deferred Maintenance & Capital Projects
Luce Fund Management
Long Range Planning
Friends of the Library Memorandum of Understanding
Review of Fees

Public Presentations or Discussions with the Trustees:

Correspondence:

Set Dates for Next Meetings