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**BOARD OF TRUSTEES MEETING**  
**Monday, September 26, 2022, 7:00 PM**  
**AGENDA**

- A. Call to Order - Open Public Meetings Act
- B. Roll Call
- C. Review of Minutes from Previous Meeting - Action Item to Approve
- D. Treasurer's Report and Resolutions on Transfer of Funds
- E. Director's Report
- F. Friends of the Library Report
- G. Report of the President of the Board of Trustees
- H. Committee Reports
- I. Communications
- J. Old Business
  - 1. Morgan Stanley - Discussion
  - 2. Strategic Plan – Discussion
- K. New Business
  - 1. 2023 Calendar of Library Closings and Board meetings - Discussion and Action Item
  - 2. Personnel - Discussion and Action Item
- N. Public Portion
- O. Announcements
- P. Adjournment