

Library Board of Trustees Agenda
Gates Public Library
Wednesday, September 21, 2022
6:00 PM – Community Space

1. (6:00 PM) **Call to Order/Pledge of Allegiance/President's Comments**
2. **Visitor & Town Councilman's Comments**
3. **Agenda Changes**
4. **Motion to Approve Hiring of new Library Director**
5. **Motion to Approve July 20, 2022 Minutes***
6. **Motion to Approve July-August 2022 Personnel Report***
7. (6:15 PM) **Financial Review:**
 - a. Motion to approve Year-to-Date Report*
 - b. Motion to approve Bills to Be Paid
8. **Item Requiring Board Action**
 - a. Motion to approve Hours and Holidays for 2023*
 - b. Motion to approve Board Meeting Dates for 2023*
9. (6:25 PM) **Reports**
 - a. Long Range Plan*
 - b. Director's Statistical Report*
 - c. Private Money Monthly Report*
 - d. Correspondence:
 - i. Thank you card from staff
 - ii. Staff highlights*
10. (6:40 PM) **Items for Board Discussion:**
 - a. Loss of board member and recruiting for replacement
 - b. Friends of the Gates Public Library
 - c. Potluck for new Director
11. (7:00 PM) **Adjournment**

* Enclosed in board packet.