

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, December 5, 2022 @ 6 PM in the Community Room**

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| <b>I. Call to Order</b>  | <b>Mulvaney</b>  |
| <b>II. Approval of 10/22 &amp; 11/22 Minutes</b>   | <b>Foster</b>  |
| <b>III. Treasurer's Reports 10/22 &amp; 11/22</b>  | <b>Sacks</b>   |
| <b>IV. Public Comment</b>  |  |
| <b>V. Communications</b>   | <b>Mulvaney</b>  |
| <b>VI. Director's Report</b>   | <b>Vitale</b>  |
| <b>VII. Committee Reports</b>  |  |
| <ul style="list-style-type: none"><li>• <b>Budget &amp; Finance</b></li><li>• <b>Building &amp; Grounds</b></li><li>• <b>Long Range Planning</b></li><li>• <b>Policy &amp; Publicity</b></li><li>• <b>Personnel</b></li></ul>  | <ul style="list-style-type: none"><li><b>Sacks, Hartmann,<br/>Leveille, Mulvaney</b></li><li><b>Riehl, Hartmann</b></li><li><b>Smith</b></li><li><b>Foster, Leveille, Smith</b></li><li><b>Gabriel, Mulvaney</b></li></ul> |
| <b>VIII. Unfinished Business</b>   |  |
| <ul style="list-style-type: none"><li>• <b>Committee Assignments 2022-2023</b></li><li>• <b>Estate of Ann Bleich – Waiting on final payment.</b></li><li>• <b>Library Strategic Plan</b></li><li>• <b>SCLS 2023 Budget Adoption</b></li><li>• <b>SCLS Live-brary.com Downloads Costs 2023</b></li><li>• <b>ADP Biometrics Time System (Payroll Change)</b></li><li>• <b>Upgrading of lighting in Community Room/Support for Arts Programming</b></li><li>• <b>January 2<sup>nd</sup> Federal Holiday Observation</b></li></ul> |  |

**IX. New Business**

- **Electrical Wiring for Access Points/Broadband Upgrade Quote**
- **Request for April 2023 Wedding – Michelle Richter**
- **Dime Bank CD Rollover Report**

**X. Executive Session**

- **Personnel Request – Art Exhibits Curator**
- **Holiday Employee Other Benefit Approval**

**XI. Adjourn**

- **Next Meeting, Monday, 2/6/2023 @ 6 PM in the Community Room**