

Floyd Memorial Library
Board of Trustees Meeting
Monday, October 3, 2022 @ 6 PM in the Community Room

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| I. | Call to Order | Mulvaney |
| II. | Approval of September 2022 Minutes | Mulvaney |
| III. | Treasurer's Report | Sacks/Vitale |
| IV. | Public Comment | |
| V. | Communications | Mulvaney |
| VI. | Director's Report | Vitale |
| VII. | Committee Reports | |
| | <ul style="list-style-type: none">• Budget & Finance• Building & Grounds• Long Range Planning• Policy & Publicity• Personnel | Sacks, Hartmann,
Leveille
Riehl, Hartmann
Foster, Leveille
Gabriel, Mulvaney |
| VIII. | Unfinished Business | |
| | <ul style="list-style-type: none">• Committee Assignments 2022-2023• Estate of Ann Bleich – Waiting on final payment.• Library Strategic Plan | |
| IX. | New Business | |
| X. | Executive Session | |
| XI. | Adjourn | |

- **Next Meeting, Monday, 11/7/2022 @ 6 PM in the Community Room**