

Floyd Memorial Library
Board of Trustees Meeting
Monday, September 12, 2022 @ 6 PM via Zoom

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|---|--------------------------------------|
| I. Call to Order | Mulvaney |
| II. Approval of July 2022 Minutes | Leveille |
| III. Treasurer's Report | Sacks |
| IV. Public Comment | |
| V. Communications | Mulvaney |
| VI. Director's Report | Vitale |
| VII. Committee Reports | |
| • Budget & Finance | Sacks, Hartmann,
Leveille |
| • Building & Grounds | Riehl, Hartmann |
| • Long Range Planning | |
| • Policy & Publicity | Foster, Leveille |
| • Personnel | Gabriel, Mulvaney |
| VIII. Unfinished Business | |
| • Committee Assignments 2022-2023 | |
| • Estate of Ann Bleich – Waiting on final payment. | |
| • Library Strategic Plan | |
| IX. New Business | |
| • Parking Lot Signage Assistance Request | |
| • New Trustee Training Law | |
| • New Gun Safety Laws | |

X. Executive Session

XI. Adjourn

- **Next Meeting, Monday, 10/3/2022 @ 6 PM via Zoom**