

**Floyd Memorial Library**  
**Board of Trustees Meeting**  
**Monday, November 7, 2022 @ 6 PM in the Community Room**

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| <b>I. Call to Order</b>   | <b>Mulvaney</b>  |
| <b>II. Approval of October 2022 Minutes</b>   | <b>Gabriel</b>   |
| <b>III. Treasurer's Report</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>                                       | <b>Sacks, Hartmann,<br/>Leveille, Mulvaney<br/>Riehl, Hartmann<br/>Smith<br/>Foster, Leveille, Smith<br/>Gabriel, Mulvaney</b> |
| <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></ul>  |  |
| <b>IX. New Business</b>   |  |
| <ul style="list-style-type: none"><li>• <b>SCLS 2023 Budget Adoption</b></li><li>• <b>SCLS Live-brary.com Downloads Costs 2023</b></li><li>• <b>SCLS Resource Sharing Agreement Adoption</b></li><li>• <b>ADP Biometrics Time System (Payroll Change)</b></li></ul> |  |

- **Upgrading of Manual Time Clock in Utility Room to Digital**
- **Upgrading of lighting in Community Room/Support for Arts Programming**
- **January 2<sup>nd</sup> Federal Holiday Observation**

**X. Executive Session**

- **Personnel Request**
- **Holiday Employee Other Benefit**

**XI. Adjourn**

- **Next Meeting, Monday, 12/5/2022 @ 6 PM in the Community Room**