

**Library Board Meeting
December 13, 2022
7:00 pm**

AGENDA

Call to Order

Public Comment

Friends of the Library Report

Secretary's Report

Treasurer's Report

Budget Report

Income

Bills

Librarian's Report

Old Business

Per Capita

Employee Evaluation Committee

New Trustee Ideas

Amended 22/23 Budget

New Business

Holiday Hours

Updates to library meeting calendar

End of Year Employee Compensation

Closed session

Return to open session

Vote on End of Year Employee Compensation

Adjourn