



**Board of Trustees Meeting**

**October 26, 2022**

**AGENDA**

**CALL TO ORDER – Bert**  
**PUBLIC COMMENT**

**Approval of Minutes of September 28, 2022**  
**Approval of August Treasurer's Report**  
**Foundation Report – Maryann**  
**Friends Report – Margaret**  
**Supervisor Liaison Report – Betsy**

**PLAN FOR STATE AID REVIEW AND ADOPTION**

**STRATEGIC PLAN REVIEW, 4<sup>TH</sup> QUARTER UPDATE**

**DIRECTOR'S REPORT**

**NEW BUSINESS**

**REVIEW ACTION ITEMS**

**ADJOURN**

**ITEMS IN PACKET:**

1. September Meeting Minutes
2. September Treasurer's Report
3. Foundation Annual Fund Comparison
4. Plan for State Aid
5. Strategic Plan Review, 4<sup>th</sup> quarter update
6. Director's Report
7. Assistant Director's Report

**IMPORTANT DATES:**

Next Board meeting: November 16, 7:00 pm

Friends event: Book Sale & Market Fair, November 4-6, times vary

Foundation event: Screening of *Mr. Rogers & Me*, plus Q & A with filmmaker, November 11, 6:30-8 pm