BOARD OF DIRECTORS
Tuesday October 25, 2022
AGENDA

Presentation by Mynda Camphouse, Youth Events Coordinator*

Consent
1. Approval of Minutes for September 27, 2022*
2. Approval of Expenditures for October 2022

Action
Unfinished Business
1. Sweetgrass
2. Other

New Business
1. Request for Reinstatement after Permanent Barring*
2. WLA Conference – Verbal Reports
3. Date for Annual Meeting of the System and Foundation Boards*
4. Contract with Delphia Consulting for HRMS*
5. Other

Reports
- County Librarian’s Report*
- Deputy Director of Operations Report*
- Foundation Director’s Report*
- Personnel Changes*
- Financial Report for September 2022*
- Balance Sheet for September 2022*
- Fund Balance September 2022*
- Library Café Financial Report for September 2022*

Meeting and Events Dates and Location
Tuesday October 25, 2022, Regular Meeting, 4pm, Coneflower Room
Tuesday November 29, 2022, Regular Meeting, 4pm, Coneflower Room
Verify – Tuesday December 27, 2022, Regular Meeting, 4pm, Coneflower Room

Adjourn
*supporting documentation included