



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