



Main Branch
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Meeting Date: Monday, November 21, 2022
Meeting Time: 4:30 P.M.
Meeting Place: Main Branch – Board Room

November 2022 Regular Board Meeting

Agenda:

❖ **Call to Order**

Invocation

Roll Call: Essmeier _____ Cooper _____ Nunn _____ Standley _____
 Jenkins _____ Tew _____ Massey _____ Chatham _____

❖ **Public Comments**

❖ **Approval of Minutes**

1 Review and adopt the minutes from the October 25 regular board meeting

❖ **Report of Director: Statistical and Financial**

2 Review and adopt the October financial reports
3 Review and adopt the October statistical reports

❖ **Personnel**

4 Consider and act on confirming date of end of probationary period for Pam Stevens
5 Consider and act on confirming date of end of probationary period for Lyndsey Matherne

❖ **Unfinished Business**

6 Update on current projects
7 **Library Park Project**
 a Consider and act on approval of change order A
8 Review and adopt amendments to the 2022 and 2023 budget

❖ **Other Business/ Announcements**

9 Next scheduled meeting is scheduled for Monday, December 19, 2022

❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.