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Agenda and Notification of Meeting

Posted: September 23, 2022

The Library Board will meet Wednesday, September 28, 2022 in the Create Space at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
 - a. Staff Presentation: Space Needs Grant, Sam Watson
Ioponics, Brittany Jacobs
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee
 - Building Committee
 - Finance Committee
 - Personnel and Policy Committee
 - Library Director Selection Committee
9. Library Services Report
10. Use Statistics
11. Old Business
12. New Business
 - a. **Trust Terminations**
13. **Adjourn**