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## Agenda and Notification of Meeting

Posted: October 21, 2022

The Library Board will meet Wednesday, October 26, 2022 in Meeting Room A at 4:30 p.m.

### **Agenda:**

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
4. Board Training
  - a. Article: 4 Ways Classroom Design Impact Executive Functioning
  - b. Staff Presentation: Space Needs Grant, Sam Watson & Shana Stewart (space consultant)
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
  - Advocacy Committee – Any update on Danville signing a 28E?
  - Building Committee
  - Finance Committee
  - Personnel and Policy Committee
  - Library Director Selection Committee – Begin Brittany’s yearly review process?
9. Library Services Report
10. Use Statistics
11. Old Business
  - a. Trust Terminations
12. New Business
  - a. Policy Update – set 3-minute timeline for public comment at board meetings.
13. **Adjourn**