

Tuesday, October 4, 2022
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Oct 4, 2022 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Oct 4, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Oct 4, 2022 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Oct 4, 2022 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Oct 4, 2022 - Library Board Meeting
Type :

File Attachments

[September minutes.pdf \(70 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Oct 4, 2022 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(760 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Oct 4, 2022 - Library Board Meeting

Type :

File Attachments

[Revenue Performance.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Oct 4, 2022 - Library Board Meeting

Type :

File Attachments

[2022-8 C&I Library.pdf \(32 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Oct 4, 2022 - Library Board Meeting

Type :

File Attachments

[September.pdf \(48 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Oct 4, 2022 - Library Board Meeting

Type :

File Attachments

[September.pdf \(684 KB\)](#)

[Storyhour report.pdf \(9 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Consideration and Possible approval of Agreement
with Gehrke Construction for sprinkler and sump
improvements associated with the elevator.

Meeting :

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Type :