

DRAFT
Reed Memorial Library
October 5, 2022
Board of Trustees Meeting Agenda

1. Review Minutes
2. Financial Report
 - a. Audit Claims
3. Director's Report
4. Old Business
 - a. Healthcare Coverage
5. New Business
 - a. New Director Recruitment
 - b. Abbey's PTO
 - c. Canvass Report
 - d. Trustee Oaths
 - e. Elect/Appoint Officers (President, VP, Secretary, VP Finance)
6. Other
7. Adjourn