

DRAFT
Reed Memorial Library
November 2, 2022
Board of Trustees Meeting Agenda

1. Library Staff and Board Meet and Greet
2. Review Minutes
3. Financial Report
 - a. Audit Claims
4. Director's Report
5. Old Business
 - a. Floor Proposal
 - b. Front Door and Front Façade
 - c. Director Recruitment
6. New Business
 - a. Library Floor Replacement
 - b. Personnel Policy
 - c. Program Registration Policy
 - d. 2023 Closed Dates
 - e. 2023 Wages
 - f. CD
7. Other
8. Adjourn