



Board of Trustees Budget Regular Meeting

Wednesday, September 21, 2022

Directly following the Budget Hearing & Trustee Forum

- I. **Call to Order**
- II. **Approval of August 17, 2022 Minutes**
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report**
 - Approval of Financial Reports dated August 1 – August 31, 2022
 - Approval of Warrant numbered 12505-12556 and dated 8/8/2022 – 9/11/2022 in the amount of \$111,957.25
- VI. **Director's Report**
 - Statistics, publicity & correspondence
- VII. **Committee Reports**
 - Personnel
 - Finance, Budget, Contracts & Legal
 - Buildings and Grounds
 - Policy and Long Range Planning
 - Outreach & Public Relations
 - Mashashimuet Park Board
- VIII. **Old Business**
- IX. **New Business**
 - HVAC update
 - Approval of amendments to SCLS Resource Sharing Code*
- X. **Period for Public Expression**
- XI. **Executive Session (if needed)**
- XII. **Adjournment**

*Action anticipated

Annual Budget Vote & Trustee Election: Thursday, September 29, 2022, 10:00 am – 8:00 pm

Next Meeting: Wednesday, October 19, 2022 at 6:00 pm