



Board of Trustees Budget Regular Meeting Wednesday, October 19, 2022 at 6:00 pm

- I. **Call to Order**
- II. **Approval of September 21, 2022 Minutes**
 - Budget Hearing & Trustee Forum Minutes (2)
 - Regular Meeting Minutes (3-5)
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report (6-24)**
 - Approval of Financial Reports dated September 1 – September 30, 2022
 - Approval of Warrant numbered 12557-12596 and dated 9/11/2022 – 10/5/2022 in the amount of \$62,504.52
 - Approval of Warrant numbered 12597-12613 and dated 10/6/2022 – 10/12/2022 in the amount of \$36,955.41
- VI. **Director's Report (25-26)**
 - 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**
 - HVAC update
- IX. **New Business**
 - Steinbeck
 - Nominating Committee 2023 Officers
- X. **Period for Public Expression**
- XI. **Executive Session (if needed)**
- XII. **Adjournment**

*Action anticipated

Next Meeting: Wednesday, November 16, 2022 at 6:00 pm