



Board of Trustees Budget Regular Meeting Wednesday, November 16, 2022 at 6:00 pm

- I. **Call to Order**
- II. **Approval of October 19, 2022 Regular Meeting Minutes (2-5)**
- III. **Period for Public Expression**
- IV. **Report from the Friends of the Library**
- V. **Treasurer's Report (6-27)**
 - Approval of Financial Reports dated October 1 – October 31, 2022
 - Approval of Warrant numbered 12614-12657 and dated 10/13/2022 – 11/9/2022 in the amount of \$92,630.99
- VI. **Director's Report**
 - Statistics, publicity & correspondence (28-30)
- 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**
 - SCLS Proposed FY 2023 Budget* (31-38)
 - Approval of Employee Raises for FY 2023*
 - Slate of Officers presented by Nominating Committee*
- X. **Period for Public Expression**
- XI. **Executive Session**
 - To discuss the employment history of a particular person(s)
- XII. **Adjournment**

*Action anticipated

Next Meeting: Wednesday, December 21, 2022 at 6:00 pm