

**Tuesday, November 15, 2022**  
**7:30 pm Board of Trustees Monthly Meeting**  
**Meeting Room**

**Agenda**

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
  - a. Approve October 25, 2022 meeting minutes (Attachment)
  - b. Accept the October 2022 financial statements (Attachment)
4. President's Report
5. Information Items
  - a. Staff Reports (Attachments)
    - i. Director's Report
      1. 3<sup>rd</sup> Quarter Statistics
    - ii. Adult Report
    - iii. Teen Report
    - iv. Children's Report
  - b. Auxiliary Board
6. Board Discussion
  - a. Annual Campaign (Handout)
  - b. Nominating (Handout, VOTE)
  - c. Policy Review (Attachment)
  - d. Strategic Planning (Attachment)
  - e. Mission Moments (Attachment)
7. New Business
8. Executive Session

Next meeting dates: Tuesday, December 20– 7:30 pm

City Budget Workshop: November 14, 2022 6:30 pm