Meeting in Back Room of the Library

1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moment: “Role of the Trustee” by Anna Szczepanski
	2. Director’s Report
	3. Finance Committee Report
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. FoDL Update
	2. Review/Revise Board Evaluation
	3. Review Proposed Budget
	4. Executive Session for discussion of a personnel matter pursuant to CRS 24-6-402(4)(f):
		1. Review Director’s Evaluation Results
		2. Revise Director’s Contract
9. PROPOSED TOPICS FOR NEXT MEETING: December 6, 2022
	1. Approve Staff Bonuses
	2. Approve Director’s Contract
	3. Review Board Evaluation Results
	4. Board Officer Nominations
	5. Review Specific Strategic Plan Goal
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_