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: “Trustee Trouble 6: Policies”
   2. Director’s Report
   3. Finance Committee Report
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. COVID-19 Update
   2. Review Year-End Budget Estimate
   3. Review Progress on Strategic Plan Goal: Programming
   4. Discuss proposed changes to circulation policy
   5. Review year-end budget estimate
   6. Discuss patron behavior
   7. Review Code of Conduct
   8. Discuss FAMLI Act
   9. Discuss FoDL Mtg
9. PROPOSED TOPICS FOR NEXT MEETING: October 11, 2022
   1. Review/Revise Director’s Evaluation Process
   2. Review 1st Draft Budget
   3. FoDL Update
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_