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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_