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