

UPPER SKAGIT LIBRARY BOARD OF TRUSTEES MEETING AGENDA

November, 17, 2022

Location: Upper Skagit Library

1. Call to Order
2. Budget Hearing - 1 hour
3. Minutes – additions, corrections, approval
 - i. October 20, 2022 Minutes
4. Foundation and Friends Report
5. Director Report
 - i. General Report
 - ii. Staff Project Highlights
 - iii. Service Story
 - iv. Library Statistics
 - v. Financial Report
 1. County Reports – October
 2. Expenditure and Vouchers –October
 3. Payroll - October
6. Old Business:
 - i. New Board Member Search
 - ii. 2022 Strategic Planning
 1. Committee findings and suggestions will be presented at the December board meeting for adoption
7. New Business
 1. 2023 Budget
 2. 2022 Budget Limit Adjustment
 3. County Auditor Costs Resolution
8. Public Comment
9. Board Member Reflections

Next Meeting December 15, 2022 at 6pm