

## **Upper Skagit Library Board of Trustees Meeting Agenda**

*September 20, 2022*

**Location:** Upper Skagit Library

1. Call to Order
2. Minutes – additions, corrections, approval
  - a. August 18, 2022 Minutes
3. Foundation and Friends Report
4. Director Report
  - a. General Report
  - b. Staff Project Highlights
  - c. Service Story
  - d. Library Statistics
  - e. Financial Report
    - i. County Reports – August
    - ii. Expenditure and Vouchers –August
    - iii. Payroll - August
5. Old Business:
  - a. 2022 Strategic Planning
6. New Business
7. Public Comment
8. Board Member Reflections

**Next Meeting September 15, 2022 at 6pm**