

**Lodi Whittier Library
Board of Trustees Meeting
October 18, 2022 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of September Meetings
Statements of any known Conflicts of Interest

Treasurer's Report

- Approve September/October Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Usage Statistics (September 2022)
- Landscaping Update
- SSCS -Tax Levy Discussion

Youth Services and Programing:

- Programming Updates (Nora)

Old Business:

- NYS Construction Grant Amendment & Work Update (Micci)

New Business:

- Nomination Committee for Board Elections (John)
- Annual Appeal Letter
- Karel to be honored as a recipient of the James J. Byrnes Award for Excellence through Tompkins County Trust Bank (Paula)

Next Meeting:

Tuesday, November 8, 2022 at 6:30pm