

**Lodi Whittier Library
Board of Trustees Meeting
November 15, 2022 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

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

Treasurer's Report

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

Director

- Circulation and Usage Statistics (October 2022)
- Website update

Youth Services and Programing:

- Programming Updates (Nora)

Old Business:

- SSCS -Tax Levy Discussion
- Nomination Committee Report
- Annual Appeal Letter

New Business:

- 2023 Holiday Closure Schedule

Next Meeting:

Tuesday, December 13, 2022 at 6:30pm