## STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

## Agenda

October 17, 2022 - 7:00 P.M.

- 1. Roll call and declaration of quorum
- 2. Approval of last month's minutes
- 3. Visitors / Public Comment
- 4. Correspondence and communications
- 5. Standing committee Reports
  - a) Finance:
  - b) Library Policy:
  - c) Building and Grounds:
  - d) Public Relations:
  - e) Technology:
  - f) Personnel:
- 6. Financial report
- 7. Approval of bills
- 8. Library Director's report
- 9. Old business
- 10. New business
  - Vote to approve Budget and Appropriation Ordinance
  - Vote to appoint new board member
  - Review Serving Our Public 4.0 Chapter 8
- 11. Closed session
- 12. Adjournment

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