

### **Mission Statement**

The Lindenhurst Memorial Library is committed to helping its community engage, grow, and discover, using library resources and services.

*Adopted January 15, 2022*

### **BOARD MEETING AGENDA: Saturday, November 19, 2022 at 9:00 am, Lindenhurst Memorial Library Breslau Room**

- Call to Order
- Adoption of Agenda
- Approval of Prior Meeting Minutes
- Correspondence
- Public Expression
- Treasurer's Report
  - Receipts and Disbursements
  - Warrants
  - Cash Flow
- Director's Report
- Building Project and Facilities Consultant Report
- Board Committee Reports
  - Budget and Finance (LN, CB)
  - Infrastructure (JD, LN)
  - Personnel (KSJ, JD)
  - Policy (GG, KSJ)
  - Strategic Planning (CB, GG)
- Unfinished Business
- New Business
- Public Expression
- Adjournment
  - Next meeting: Regular Board Meeting: Saturday, December 17th at 9:00am