

**WHITING LIBRARY BOARD OF TRUSTEES**

Regular Meeting - Tuesday, September 13, 2022 6:00 PM

This meeting will be in the Community Room at the Library, or  
via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89004443826?pwd=RzYzNUU5YlpWYm9sOCs3cE9nTUkvdz09>

Meeting ID: 890 0444 3826

Passcode: 975737

**AGENDA**

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from meeting of August 9<sup>th</sup>, 2022

DIRECTOR AND YOUTH SERVICES REPORT

TREASURER'S REPORT

Overview by Treasurer on what info she has discovered

PERSONNEL COMMITTEE UPDATE

Library Director Position Discussion – Budget?

TECHNOLOGY COMMITTEE UPDATE

NEW BUSINESS

Policies and procedures that require creation, review or updating.

PUBLIC COMMENT

ADJOURN