DATE: December 20, 2022* Regular Meeting 615

TIME: 7:30 p.m.

PLACE: Library Meeting Room #3

1. Call to Order
   Quorum, Open Public Meetings Act

2. Pledge of Allegiance

3. Minutes
   Regular Meeting of November 15, 2022 (enclosed) (action)
   Matters arising from the minutes

4. Public Participation
   a. Teen Report
   b. Friends Report
   c. Foundation Report
   d. Township Report
   e. School District Report
   f. Public Comments

5. Financial Report
   Treasurer’s Report, November, 2022 (enclosed)
   Bill Listing for December 21, 2022 (enclosed) (action)

6. Correspondence

7. Reports of Standing and Special Committees
   a. Building Committee
   b. Policy Committee
   c. Personnel Committee
   d. Strategic Planning Committee

8. Director’s Reports, November, 2022 (enclosed) (action)

9. New Business
   a. Notary Service – Updated Policy (enclosed) (action)
   b. Personnel Manual Updates Regarding Time Tracking (enclosed) (action)
   c. Strategic Plan Discussion
   d. 2023 Budget Discussion
   e. Resolution #10,826 Closed Session (enclosed) (action)
   f. Resolution #10,827 – Library Director Merit Pay (enclosed) (action)

10. Closed Session - Personnel

11. Information Items
    a. November Social Media Statistics and links to articles

12. Adjournment:
    Dist.: Library Board Members, Township Clerk, Sentinel/Home News Tribune, Library Website