

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
November 16, 2022, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes**

- October 19, 2022 – Library Board of Trustees Meeting

**Approval of Bills**

- November 2022

**Financial Statements (Budget Analysis & Management Report):**

- October 2022

**Marketing/Events Report** – November 2022 (prepared by Sarah Worstell)

**Director's Report** – November 2022 (prepared by Richard Young)

- Monthly Statistics: Review (included in packet)

**Committee Reports:**

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

**Old Business:**

- New library facility updates and action plan for the new library building project
- Open Meetings Act (OMA) training – needs completed

**New Business:**

- Board member's request to change the meeting date(s) and/or time for January – June 2023 meetings
- Annual Library Staff salary review
- Grant approval for Director to pay December 2022 bills due to no meeting scheduled in December
- BC Hornet Sports will renew our advertising for 2023 – Steve stated that they wanted to donate the service again next year, in lieu of us paying the \$500 non-profit fee
- Accept the resignation of Kyle Long as janitor, effective 11/30/22.
- Hire replacement janitor for the library – currently cleaned 2x per week

**Other: Next regular meeting date: January 18, 2023 @ 1:30 PM**

**Adjournment**