

PATTERSON LIBRARY
BOARD OF TRUSTEES MEETING

October 18, 2022

AGENDA

- I. Meeting Called To Order
- II. Public Comment
- III. Presentation of 2021 Audit by Steven Bender of Bender and Associates, CPAs
 - Approve 2021 Financial Statements and 990
- IV. Approval - Previous Minutes
- V. Director's Update
- VI. Treasurer's Report
 - Approve Bills to Be Paid
- VII. Secretary's Report
- VIII. Committee Reports:

Budget & Finance	Nominating
Bylaws & Policy	Personnel
Emergency Management	Social Media
Fundraising	Ad-Hoc Expansion of Services
Government Outreach	
- IX. Old Business
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- X. New Business
 - Approve Diversity, Equity and Inclusion Policy
 - Approve Evaluation Procedure
 - Approve appointment of Daniela Cardarelli as Youth Services Assistant
 - December meeting
- XI. Trustees' Observations
- XII. Next Meeting Date: November 15, 2022
- XIII. Adjournment