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**Library Board of Trustees**  
Marguerite Cummings, Chair  
Donna Montgomery, Vice-Chair  
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John Hall  
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**MEETING NOTICE OF THE  
BOARD OF LIBRARY TRUSTEES  
December 13, 2022 6:30 P.M.  
December BoLT meeting  
Tuesday, December 13 · 6:30 – 8:00pm  
<https://meet.google.com/wnu-btha-ci>**

- 1. Consent Agenda:**
  - A. Approval of Minutes of the November 15, 2022 Meeting of the Board
  - B. Financial Reports
  - C. Director's Reports

**Welcome and Introductions**

- 2. Department Head / Supervisor Report**

Kirstie David, Literacy Services Department Co-Head & HomeBound Delivery Head
- 3. Reports:**
  - a) Personnel Report & Contract Updates
  - b) Programming Report
  - c) Maintenance and Repair
  - d) Friends of the Library
- 4. Correspondence**
- 5. Old business:**
  - a) Ad Hoc Committee (Chaired by Mr. Michelec)
  - b) Strategic Planning - 2023 Action Plan
  - c) Patrons in the Library
- 6. New Business**
- 7. Search warrants**
- 8. Miscellaneous advisories**
- 9. Staff & Trustees remarks**
- 10. Adjournment**

**Upcoming:** January 10, 2023: Board Meeting with James Perlman, Head of Information Technology Services