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## November 2022 Regular Board Meeting

**Meeting Date:** Monday, November 21, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch – Board Room

### Agenda:

- ❖ **Call to Order**
  - Invocation
  - Roll Call:           Essmeier \_\_\_\_\_           Cooper \_\_\_\_\_           Nunn \_\_\_\_\_           Standley \_\_\_\_\_  
                          Jenkins \_\_\_\_\_           Tew \_\_\_\_\_           Massey \_\_\_\_\_           Chatham \_\_\_\_\_
  
- ❖ **Public Comments**
  
- ❖ **Approval of Minutes**
  - 1 Review and adopt the minutes from the October 25 regular board meeting
  
- ❖ **Report of Director: Statistical and Financial**
  - 2 Review and adopt the October financial reports
  - 3 Review and adopt the October statistical reports
  
- ❖ **Personnel**
  - 4 Consider and act on confirming date of end of probationary period for Pam Stevens
  - 5 Consider and act on confirming date of end of probationary period for Lyndsey Matherne
  
- ❖ **Unfinished Business**
  - 6 Update on current projects
  - 7 **Library Park Project**
    - a Consider and act on approval of change order A
  - 8 Review and adopt amendments to the 2022 and 2023 budget
  
- ❖ **Other Business/ Announcements**
  - 9 Next scheduled meeting is scheduled for Monday, December 19, 2022
  
- ❖ **Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Floyd Knox at (318) 259-5697.