

The **Woodstock Public Library Board of Trustees** will meet on  
Thursday, November 10, 2022 at 7:30 p.m.

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the October 13, 2022 meeting as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the October 2022 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

NEW BUSINESS

- Review of Witches and Wizards of Woodstock 2022
- City implementation of 360 degree review process
- Review of Chapters 1-6 of *Serving our Public 4.0: Standards for Illinois Public Libraries*

UNFINISHED BUSINESS

- Building Update
  - Painting
  - Office creation
- Staffing Update
- Strategic Planning Update
- Update on IT Support situation

ADJOURN MEETING

All meetings of the Library Board are open to the public. In compliance with the Americans With Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.