# The **Rural Woodstock Public Library District Board of Trustees** will meet on Wednesday, November 9, 2022 at 7:00 p.m.

## AGENDA

# CALL TO ORDER

# ROLL CALL

#### APPROVAL OF MINUTES

• Discussion and Vote on approving the Regular Minutes from the October 12, 2022 meeting as presented or corrected

#### AUDIENCE TO VISITORS

#### COMMUNICATIONS

#### TREASURER'S REPORT

• Discussion and Vote on approving the Treasurer's Report for October 2022

## APPROVAL OF EXPENDITURES

• Discussion and Vote on approving the Warrant

## LIBRARIAN'S REPORT

#### NEW BUSINESS

- Discussion on the 2023 Levy
- Discussion on the Levy Hearing date, if necessary
- 2023 spring election
- Discussion and possible vote on December meeting
- Review of Chapters 1-6 of *Serving Our Public 4.0*

#### UNFINISHED BUSINESS

- Building Update
- Staffing Update
- Witches and Wizards of Woodstock Review
- Discussion on Future Agenda Items

#### 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.