

BOARD OF TRUSTEES
NOVEMBER 15, 2022 at 4:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF OCTOBER 18, 2022 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

REVENUE & BUDGET REPORT FOR OCTOBER FOR ACCEPTANCE:

BALANCE SHEET (CITY TRUST REPORT) FOR OCTOBER FOR ACCEPTANCE:

EXPENSES FOR NOVEMBER FOR APPROVAL:

UNFINISHED BUSINESS:

- Discussion of the Gebhardt Park
- Draft of pandemic policy
- Draft of emergency closing policy

NEW BUSINESS:

- Annual Report FY2022
- Budget Planning Committee FY24

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. December 20, 2022 at 4:00 P.M. at the library.