

**BOARD OF TRUSTEES  
MEETING AGENDA  
NOVEMBER 3, 2022**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
- V. Report of Library Director**
- VI. Reports of Committees**
  - 1. Search Committee -  
Closed Session §2.2-3711 (A)(1) Personnel**
- VII. Unfinished Business**
- VIII. New Business**
  - 1. Friends of the Library Fundraising Requests -**
    - a. Clintwood Library** **Enc. #1**
    - b. Haysi Community Library** **Enc. #2**
    - c. Coeburn Library** **Enc. #3**
  - 2. Kids Central Coat Drive Drop-Off Location Request**