

**BOARD OF TRUSTEES  
MEETING AGENDA  
DECEMBER 1, 2022**

- I. Adoption of Agenda**
  - II. FY2022 Audit**
  - III. Citizen Expression Period**
  - IV. Disposition of Minutes**
  - V. Financial Report**
  - VI. Report of Library Director**
  - VII. Reports of Committees**
    - 1. Search Committee -  
Closed Session §2.2-3711 (A)(1) Personnel**
  - VIII. Unfinished Business**
  - IX. New Business**
    - 1. Friends of the Library Fundraising Request -  
Wise Public Library**
    - 2. January 2023 Board Meeting**
- Enc. #1**