



**BOARD OF TRUSTEES  
Agenda for the Regular Meeting  
September 15, 2022, 7 p.m.  
DPPL Meeting Room B**

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Vote to invoke the Remote Participation Policy. [Action Item]
- V. Consideration of the Agenda. [Action Item]
- VI. Public Comments and Questions.
- VII. Consent Agenda. [Action Item] (7:15 p.m.)
  - A. Approval of the Minutes of the Regular Board Meeting – August 18, 2022.
  - B. Approval of the Minutes of the Finance Committee-August 17, 2022
  - C. Acceptance of Financial Reports for August, 2022.
  - D. Acceptance of Reports.
    1. Statistics Report for August, 2022.
    2. Director’s Report for August, 2022
- VIII. New Business. (7:25 p.m.)
  - A. Report Out from Management Committee regarding changes to the Investment Policy and Business Manager position [Action Item]
  - B. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$389,076.16 [Action item]
  - C. Review of Vendor Bids for Chiller Purchase [Action Item]
  - D. Approve Library Closings for 2023. [Action Item]
- IX. Other. (7:45 p.m.)
- X. Announcements.
- XI. Correspondence.
- XII. Adjournment. (8:00 p.m.)

**This meeting will be video recorded, and available on the Library’s website.**