



**Board of Trustees - Meeting Agenda
Troy Library - September 27, 2022
4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes – August 23 regular meeting -- ACTION ITEM
5. Treasurer's report/Accept August financial report and expenditures -- ACTION ITEM
6. Director's report
7. Facilities report
8. Staff report: Troy branch manager
9. Committee reports
10. Unfinished business
 - a. Approve name change for Plant Facilities Fund -- ACTION ITEM
11. New business
 - a. Approve holiday closures for 2022-23 – ACTION ITEM
 - b. Approve board meeting schedule for 2022-23 – ACTION ITEM
12. Items for next month's agenda
13. Public comment
14. Adjourn

<p>Next meeting – October 25, Genesee Library -- 4:30 pm Finance Committee meeting: October 20, Time TBD Planning Committee meeting: Date TBD</p>
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