



**Board of Trustees - Meeting Agenda  
October 25, 2022  
Genesee Library, 4:30 PM**

1. Call to order
2. Changes or additions to the agenda – ACTION ITEM
3. Public comment
4. Approval of minutes -- September 27, 2022 -- ACTION ITEM
5. Treasurer's report/Accept September financial report and expenditures -- ACTION ITEM
6. Appoint Matt Casberg as the primary administrator for all accounting software for the District in order to transfer the LCLD Quickbooks account to the current business manager's control – ACTION ITEM
7. Director's report
8. Facilities report
9. Staff report-- Genesee Branch Manager
10. Committee reports
  - a. Planning Committee
  - b. Finance Committee
    - i. Recommendations to revise Financial Policy – ACTION ITEM
11. Unfinished business
  - a. CARRF resolution revision – ACTION ITEM
  - b. Plant Facilities Reserve Fund name change – ACTION ITEM
12. New business -- None
13. Items for next month's agenda
14. Public comment
15. Adjourn

<b>Next meeting – November 29, 2022 – Moscow Library, 4:30 pm</b>
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