

# Cole Library Board of Trustees

**Meeting: November 15, 2022**

**8:30 a.m.**

**Room 310**

## Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    - 1. Fall Community Book Talk Summary
    - 2. Annual Report Submitted to State Library
    - 3. Des Moines Irish Session at Heritage Hall
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Policies to Review: Confidentiality of Records p. 17
  - B. ILL Update
  - C. Budget Workshop 2023 – 2024
  - D. 5 Year Survey Budget Impact Final Reading

Next meeting date: December 20, 2022