

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING**

December 14, 2022

Location: Eden Community room

Time: 5:00 p.m.

Agenda:

I. Call to order

II. Roll Call

III. Introduction of Guests and Public Input

IV. Approval of the Agenda

V. Minutes

VI. Bills

VII. Committee Reports/Director Report

A. Director's report

B. Personnel Issues

C. Building Committee report

D. Policy Committee report

E. Financial Advisory Committee report

VIII. Unfinished Business

A. Geothermal furnaces payment

IX. New Business

A. Meeting Room Policy review

B. Patron Behavior Policy review

C. Contracts with Keystone AEA, Parent Share and Support

D. FY2023-2024 Budget

X. Other Business

E. Comments and Questions

F. Next meeting, Wednesday, January 11, 5:00 p.m.

XI. Adjourn