

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

October 12, 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. Updates – furnaces

- IX. New Business**
 - A. Review of Constitution & Bylaws
 - B. Review of Unattended Child Policy
 - C. Library Staff Security, recommendations from the State Library of IA

- X. Other Business**
 - D. Comments and Questions
 - E. Next meeting, Wednesday, November 9, 5:00 p.m.

- XI. Adjourn**