WEST UNION COMMUNITY LIBRARY BOARD OF TRUSTEE MEETING

November 9, 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. Disaster Response Plan
- B. Use of Eden Community room

X. Other Business

- C. Comments and Questions
- D. Next meeting, Wednesday, December 14, 5:00 p.m.

XI. Adjourn