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## November 2022 Rescheduled Board Meeting

**Meeting Date:** Friday, December 2, 2022  
**Meeting Time:** 4:30 P.M.  
**Meeting Place:** Main Branch – Board Room

**Agenda:**

❖ **Call to Order**  
**Invocation**

**Roll Call:** Essmeier \_\_\_\_\_ Cooper \_\_\_\_\_ Nunn \_\_\_\_\_ Standley \_\_\_\_\_  
Jenkins \_\_\_\_\_ Tew \_\_\_\_\_ Massey \_\_\_\_\_ Chatham \_\_\_\_\_

❖ **Public Comments**

❖ **Approval of Minutes**

1 Review and adopt the minutes from the October 25 regular board meeting

❖ **Report of Director: Statistical and Financial**

2 Review and adopt the October financial reports  
3 Review and adopt the October statistical reports

❖ **Personnel**

4 Consider and act on confirming date of end of probationary period for Pam Stevens  
5 Consider and act on confirming date of end of probationary period for Lyndsey Matherne

❖ **Unfinished Business**

6 Update on current projects  
7 **Library Park Project**  
a Consider and act on approval of change order A  
b Consider and act on giving director authorization to approve upcoming change order regarding changes made for fire marshal which will result in a credit for the project  
8 Review and adopt amendments to the 2022 and 2023 budget

❖ **Other Business/ Announcements**

9 Next scheduled meeting is scheduled for Monday, December 19, 2022  
10 Consider and act on cancelling December 19 meeting. Next scheduled meeting will be January 17.

❖ **Adjournment**

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