**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**September 12, 2022**

**Date:** Monday, September 12, 2022 **Time:** 6:30 pm

**Location:** Library Meeting Room

**Board of Trustees:** Steve Clarke, Stephanie Farmer, Nikki Huetter, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Public Comment/Guests *(3 minute limit, no action)*
4. Review /Change of Agenda *(need voice vote to approve)*
5. Review of August meeting minutes *(need voice vote to approve)*
6. Approve September bills *(need roll call vote to approve)*
7. Treasurer’s Report – August
8. Director’s Report – August
9. New Business
10. FY23 Part-Time Staff Wage Adjustment – review & approve
11. Circulation Supervisor job description – review & approve
12. Naming Opportunity Policy – review & approve
13. Hours & Annual Closure Schedule Policy – review & approve
14. Exam Proctoring Policy – review & approve
15. Interior Refresh Phase 1 – review & approve
16. Old Business
17. Strategic Plan - update
18. Other Business & Announcements
19. Foundation update
20. Trustee updates
21. Adjournment