**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**December 12, 2022**

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

**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 November meeting minutes *(need voice vote to approve)*
6. Approve December bills *(need roll call vote to approve)*
7. Treasurer’s Report - November
8. Director’s Report – December
9. New Business
10. Old Business
11. Other Business & Announcements
12. Foundation update
13. Trustee updates
14. Adjournment