

### Agenda

1. Call to order Nicole Wiles
2. Public Comment
3. Minutes – Board meeting of September 19, 2022 Doreen Shirley
4. Special Programs
  - a. Update on Building Project Henry Griggs
5. Presidents Report Nicole Wiles
6. Treasurer Reports Rick Davis
7. Directors Report Sunnie Scarpa
8. Scranton Library Friends Barbra Buckley
9. Old Business
  - a. Action Items review Keith Luckenbach
10. Unfinished Business
  - a. Recommendation to approve revised Employee Manual
11. New Business
12. Committee Reports
  - a. Audit Committee Francis Pullaro
  - b. Building and Grounds Bill Stableford
  - c. Development Nicole Wiles
  - d. Governance Christine Beirne
  - e. Finance and Investments Rick Davis
  - f. Strategic Direction Paul Sprague
13. Review of new action items
14. Adjournment

If you will not be able to attend this meeting, please notify the Secretary, Doreen Shirley, by e-mail: [dgshirley@snet.net](mailto:dgshirley@snet.net) upon receipt of this notice.

#### Upcoming agenda items:

November - Approve draft budget for FY 23/24

December – Approve draft audit for FY 21/22