Board of Trustees

Regular Meeting

Wednesday, December 14, 2022

in the Main Library Annex

4:30 p.m­. – Call to Order

Public Comment

CONSENT AGENDA REPORTS **[ACTION]**:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of November Regular meeting
2. Fiscal Officer’s report

 i. Approve financial reports for November

 ii. Approval of bills

 iii. Accept donations

 C) Director’s report

 i. Activities

 ii. Statistics

 iii. Announcements and correspondence

OLD BUSINESS:

1. Administrative Policy, section 9: Use of Library-Owned Vehicles or Personal Vehicles on Library Business Policy update **[ACTION]**
2. Ammend/update snow removal contract **[ACTION]**

NEW BUSINESS:

1. Schedule January Organizational and Records Commission Meetings (1/11/2023?) **[ACTION]**
2. Board Officer Committee and/or nominations for election in January [discussion/**ACTION]**
3. Buildings Fund Transfer **[ACTION]**
4. Temporary Appropriations for 2023 **[ACTION]**
5. Renew bonds for Fiscal Officer and Deputy Fiscal Officer**[ACTION]**
6. Report of credit card rewards earned and resolution to spend credit card points for staff holiday party **[ACTION]**
7. **2023 holidays and other closures [ACTION]**

Executive session...to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee....**[ACTION]**

1. Staff appraisals and pay bands [discussion/**ACTION]**
2. [OPERS resolution](https://crcpl.org/frontend-images/pdfs/crcpl/OPERS_resolution.docx) **[ACTION]**
3. Director and Fiscal Officer evaluations/compensation **[ACTION]**
4. Update Types of Leave (HR Policy 4.4) **[ACTION]**