

LOCUST VALLEY LIBRARY
BOARD OF TRUSTEES
7:00 pm Regular Meeting
September 22, 2022

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of new Trustee; Marco Lombardini
4. Approval of Minutes – Regular Meeting of August 25, 2022
5. Treasurer's Report
6. Director's Report
7. Business Manager's Report
8. Committee Reports
 - Budget
 - Building & Grounds
 - Bylaws
 - Development
 - Endowment Investment Policy
 - Long-Range
 - Nominating
 - Personnel
9. Unfinished Business
 - SAM Grant
 - Septic Grant and Bids
 - Dumpster Pad
10. New Business - Second Reading of Whistleblower Protection Policy
11. Upcoming Business
12. Friends of the Library
13. Public Comment – General
14. Next Meeting

October 20, 2022 at 7:00 PM
15. Adjournment

* Drafts of policies under consideration will be made available on the library website at www.locustvalleylibrary.org/policies/ in advance of the meeting.