

NOTICE OF PUBLIC MEETING
LEON VALLEY PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
Thursday, November 10, 2022 at 5:30 p.m.

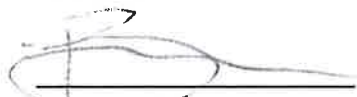
- 1. Call to Order and determine if a quorum is present**
Quorum is present; Called to order at 5:54 by Maryanna Christensen
- 2. Citizens to be heard**
No Citizens to be heard
- 3. Discussion and Possible Action on the Following Minutes:**
 - a. 05-12-2022 Library Board of Trustees Minutes**
Approved, Motion by Maryanna Christensen and Second by Linda Crews
 - b. 06-09-2022 Library Board of Trustees Minutes**
Approved, Motion by Maryanna Christensen and Second by Linda Crews
- 4. Presentation, Discussion, and Possible Action on Library Board of Trustees Bylaws**
Move to postpone until next meeting Maryanna Christensen, Second by Barbara Owens
- 5. Presentation, Discussion, and Possible Action on Library Policies**
Approved, Motion by Maryanna Christensen, Second by Linda Crews
- 6. Presentation and Discussion on Breakfast with Santa 2022**
Discussion
- 7. Library Director's Report**
Library Director, Regina Reed, provided updates on stats, programs, and grants
- 8. Friends of the Library Update**
Update provided by Maryanna Christensen, Friends of the Library President
- 9. Trustee Announcements**
Barbara Owens requested to review the donations policy at the next agenda.
- 10. Adjournment**
Adjourned, Motion to adjourn Barbara Owens, Second Clare Brown

Passed and Approved the 12th day of January 2023

APPROVED: _____

Clare Brown, Chair

ATTEST:



Regina Reed, Liaison