

Monday November 28, 2022, 7 PM
BOARD OF TRUSTEES REGULAR MEETING AGENDA

- I. Call to Order by President Guarini
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes from 10/17/2022 (Vote Needed) **P.3-4**
- V. Approval of Bills and Schedules (N/A) **P. 5**
- VI. Donor Recognition (N/A)
- VII. Monthly Reports – September 2022
 - 1. Director’s Report..... **P.6-9**
 - 2. Monthly Stats..... **P.10-13**
 - 3. Updates on Current Projects..... **P.14-16**
 - 4. Patron Services Department Report..... **P.17-18**
 - 5. Youth Services Department Report..... **P.19-24**
 - 6. Adult Services Librarians’ Reports..... **P.25-34**
 - 7. Business Office..... **P. TBD**
- VIII. Public Comment on agenda items (limited to two minutes per person)
- IX. New Business
 - 1. Community Survey Results (Meeting Presentation)**P. N/A**
 - 2. Strategic Plan Updates (Meeting Presentation)**P. N/A**
 - 3. Resolution to Amend OMNI 403B Retirement Plan (Vote Needed) **P.35-36**
 - 4. Staff Retirements & Restructuring (Informational) **P.37-38**
 - 5. Revisions to FY 2023 Budget (Vote Needed) **P.39-40**
- X. Old Business
 - 1. Resolution Terminating Gift Agreement (Vote Needed) **P.41**
 - 2. Policy Revisions (Votes Needed)
 - Public Rules of Conduct **P.42-44**
 - Gifts & Donations **P.45-48**
 - Meeting Room Usage **P.49-51**
 - Programming & Events **P.52-55**
 - Notary Services **P.56**
- XI. Public Comment – all other items (limited to three minutes per person)
- XII. CSEA
- XIII. Personnel (Votes Needed)
 - 1. Assistant Director
 - 2. Internal Promotions
 - Tom Wojciechowski, Program Coordinator (provisional full-time)
 - Russell Stein, Senior Library Clerk (provisional full-time)
 - Madison Gusler, Program Specialist (part-time)
 - 3. Retirements
 - Edie Kalickstein, Program Coordinator (effective 11/30/2022)
 - Ingrid Carolina, Circulation Clerk at Main (effective 12/31/2022)

Monday November 28, 2022, 7 PM
BOARD OF TRUSTEES REGULAR MEETING AGENDA

4. External Hires
- Sarah Nashak, Librarian Trainee, Youth Services (full-time)
 - Ali Blau, Librarian II, Adult Services (full-time)
 - Marie Whelan, Librarian, Patron Services (Per Diem/Substitute)
 - Zachary Aborizk, Clerk, Adult Programming (part-time)
 - Matthew Damato, Clerk, Business Office (part-time)
- XIV. Executive Session (Vote Needed)
- XV. Date and Time of Next Meeting
Monday January 23, 2023 @ 2:00 PM (Vote Needed)
- XVI. Adjournment (Vote Needed)

July thru October 2022 Financial Statements at end of Board Packet