



A Place to Gather & Grow

Meeting Agenda

Board of Trustees
7pm in 1st Floor Conference Room

Thursday, November 17, 2022

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. **Update on Building Project**
New developments on the project will be shared.
 - B. **Consideration of Investment in SCLS Foundation**
The board may consider action with regard to the investment.
 - C. **Consideration of Patron Fees**
This was a trustee-requested item from last month.
10. New business
 - A. **Consideration of Library Logo**
The building project has forced this to an early decision to allow project incorporation.
 - B. **Consideration of Request to Host a NARCAN Dispenser**
Green County Human Services would like us to install a provided dispenser for the public.
11. Business from trustees & future agenda items
12. Adjournment