I. CALL TO ORDER AND ROLL CALL
II. In case the case of a fire, please exit the building as quickly and orderly as possible via the nearest emergency exit and re-assemble in the Associated Bank parking lot across from the main entrance. In case of a tornado or severe please head to the lower level of the building, if already on the lower level, please remain there until it is safe.

III. PUBLIC COMMENTS
IV. APPROVAL OF MINUTES
   October 13, 2022
V. PERSONNEL/LEGAL/LEGISLATION
   - Update on Vacant positions

VI. POLICY
VII. PROPERTY, EQUIPMENT, AND SERVICES
   - IDOT Easement
   - Network Clean up
   - Aunt Flow Dispensers Update
   - Mobile Library School Visits

VIII. FINANCE
   - Claims Approval
   - Library Levy and Budget

IX. FUNDRAISING/PROMOTION/MARKETING

X. LIBRARY REPORTS

XI. OLD BUSINESS
   - HVAC Replacement (update)
   - Elevator Replacement (update)

XII. NEW BUSINESS

XIII. Closed Session

XIV. NEXT BOARD MEETING – January 12, 2023

XV. ADJOURN