

**Regular Board of Trustees Meeting
November 22nd, 2022
Main Branch 6pm**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of October 2022 Minutes Motion _____ Support_____ Vote_____

Treasurer's Report & Approval of Expenditures

Public Comment

Correspondence

Director's Report

Committee Reports

Unfinished Business

- Financial Management Handbook Amendments
- Cassopolis Public Schools, Emergency Evacuation MOU-Table until January
- Closed Session: Director's Contract

New Business

- Reappointments: Howard Township-Eileen Toney; Calvin, Ontwa, Porter Townships-Joe Gross
- Staff Holiday Bonuses
- 2023 Meeting Schedule and Holiday Closures
- Main Branch Purchase
- Edwardsburg RFP Bids

Adjournment