Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

November 22, 2022 Meeting #10

in Person meeting - 12:00 PM

Agenda

I. Roll Call

II. Public Comment

III. Approve Agenda

IV. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from October 25, 2022 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet
   2. Operating Budget Review 2022

V. Old business:

1. Friends Group
   1. Election luncheon
   2. FLX Gives Nov 17-18 6 pm- 6 pm
2. Update on work on for MHJMH -
   1. What we need for the Library
3. Local history section
4. Policies -
   1. Discuss Emergency and Disaster recovery policies - postpone
5. Proposed Budget and Budget Increase
6. Thank you from the Great Give Back
7. Christmas Magic and other events in December
8. Adopted families

VII. New Business

1. Village Message Board
2. Holidays for 2023
3. Other new business?

VII. Adjournment

Next Board Meeting January 24, 2022 at 3:00 pm in the MHJMH