

Handley Regional Library Board

Agenda 11/16/22 4:30 PM

Meeting in person at the **Bowman Library Meeting Room**

1. Tour of Amphitheater site
2. Staff presentation by Mary Anton
3. Review of Minutes from October Board Meeting
4. Public Comment
5. Treasurer's Report
6. Audit report in lieu of Chair's comment
7. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
8. Director's Report
9. Frederick County Representative
10. Old / Current Business, if not covered in committee reports:
 - Board officers slate for elections
 - Budget update
 - Executive committee governance discussion
11. New Business
 - [Date for Staff Development Day.](#)
12. Adjournment