

# Handley Regional Library Board

Agenda 10/18/22 ... 4:30 PM

Meeting in person at the Handley Library Boardroom

1. Review of Minutes from September Board Meeting
2. Treasurer's Report
3. Chairperson's Comments
4. Committee Reports
  - Finance
  - Long Range Planning
  - Personnel
  - Joint Archives
5. Director's Report
6. Frederick County Representative
7. Old / Current Business, if not covered in committee reports:
  - Bylaws update
  - Personnel related budget scenarios
  - Retreat follow up Long Range Plan/staff meeting
8. New Business
  - Board officers slate for Nov. elections
  - Duncan trust planning group
9. Adjournment