

**BENZONIA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
November 16, 2022**

Call to order

Additions or corrections to agenda

Approval of October 10, 2022 board training minutes and approval of October 29, 2022 regular meeting minutes

Communications

Treasurer's report

Director's report

President's comments

Continuing business

 Policy Committee update

New business

 Bookkeeper's Request

 Millage Planning – timing and discussion

 Strategic Planning

 Material Selection Policy

Public input

Board input

Adjournment

Next meeting: December 21st