I. PUBLIC COMMENTS

II. ACTION ITEMS
   1. Minutes of Prior Meeting
   2. Claims
   3. Board Meeting Dates for 2023

III. REPORT/DISCUSSION ITEMS
   1. President’s Report
   2. Liaison & Committee Reports
      a. Liaison to Rochester Public Library
      b. Liaison to Rochester Regional Library Council
      c. Friends & Foundation of RPL
      d. MCLS Board Committees
   3. Staff Reports
      a. Director’s Report
      b. MCLS Services
      c. Central Library Services

IV. EXECUTIVE SESSION
   1. Individual’s Employment Status

V. OTHER BUSINESS

VI. ADJOURNMENT

Next Meeting:
November 21, 2022, 12:00 p.m.
Chili Public Library
3333 Chili Ave, 14624