1. Call to Order

2. A Pledge of Allegiance

3. Adoption of the Agenda *(Motion)*

4. Guests: Joanne Ortiz, Coordinator of Finance and Christina Bonomo, Library’s Internal Auditor

5. Public Expression/Participation

6. Presentation of Annual Audit by Nawrocki Smith LLP (upon arrival)

7. Approval of Minutes of the Regular Board Meeting on September 21, 2021 *(Motion)*

8. Approval of Minutes of the Executive Session on September 21, 2021 *(Motion)*

9. Approval of Treasurer’s Report, September 2021 *(Motion)*
   A. Approval of Payroll Expense Report, September 2021 *(Motion)*
   B. Approval of Payroll Warrants: #9 *(Motion)*, #10 *(Motion)*, #12 *(Motion)*
   C. Approval of Payroll Summary, September 2021 *(Motion)*
   D. Approval of Bills: Warrant #11, October 2021 *(Motion)*

10. Reports
    A. Director’s Report
    B. Assistant Director’s Report
    C. Library Statistical Report
    D. SCLS Board Report, Susan Tychnowicz

11. Old Business
    A. Revision of Designated Spaces Policy *(Motion)*
    B. Revision of Study Policy *(Motion)*
    C. Discussion of Directors Review Evaluation Procedure

12. New Business
    A. SCLS Proposed 2022 Draft Budget
    B. Approval of an Envisionware site license *(Motion)*
    C. Tentative 2022 Board of Trustees meeting dates and review/approval of bills* *(Motion)*

13. Other
    A. Next Board Meeting – Tuesday, November 16, 2021 at 5:00 p.m.
    B. Staff Appreciation Luncheon – Wednesday, December 8, 2021

14. Executive Session (as needed) *(Motion)*

15. Personnel Report *(Motion)*

16. Adjournment *(Motion)*

*PLEASE BRING YOUR PERSONAL CALENDARS FOR 2022 BOARD MEETINGS AND BILL SIGNINGS*