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Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, September 21, 2022, 6:30 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on, minutes of August 17, 2022 Board meeting.
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) New Business:
 - a) Impact Fees Analysis and Updates: discussion and presentation by Christine DeMaster of Trilogy Consulting
- 6) Financial report
- 7) Action on bills
- 8) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 9) New Business (continued):
 - b) 2022 Strategic Plan Activities update: report and discussion
- 10) Items for future agendas: discussion
- 11) Adjournment

Lisa Bougie, President

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.