I. Call to Order

Board Members Present:
Board Members Excused:
Board Members Absent:
Also Present:
Members of the Public:

II. Minutes

Motion by __________ seconded by _____________ to approve the minutes of
the October 3, 2022 meeting as printed/corrected.

VOTE: YES NO

III. Announcements and Comments from the Public

IV. Treasurer’s Report

Motion by __________ seconded by ____________ to accept the financial reports
for October as printed/corrected.

VOTE: YES NO

V. Warrant Schedule for November

Motion by __________ seconded by ________________ to approve the
Warrant Schedule for November as printed/corrected.

VOTE: YES NO

VI. Allocation of Tax Levy for 2022-2023

Motion by __________ seconded by ____________ to accept the
recommendation of Treasurer Slesinski and upon receipt of the tax levy
for 2022-2023 of $500,933 from the Florida Union Free School District,
and to deposit this amount in the checking account pending the Treasurer’s
proposed allocation of funds.

VOTE: YES NO
VII. Director’s Report

Motion by__________ seconded by____________ to accept the Director’s Report as printed/corrected.

VOTE: YES NO

VIII. Communications

• Thank you notes to Pitso Mafata, Copper Bottom & Bridgewood Fieldwater Foundation for their donations.
• Thank you note from Unlimited Opportunities, Annette Shaughnessy & Marie Arstein.

IX. Committee Reports

A. Finance – Trustee Kamrowski

B. Personnel – Trustee Arcieri

C. Nominating – Trustee Taylor

D. House - Trustee Carey

X. Unfinished Business

A. Revisions to Lothrop Agreement

B. 65th Anniversary

XI. New Business

A. Donations

Pitso Mafata - $100
Bridgewood Fieldwater Foundation - $400
Copper Bottom - $265
Yard Sale - $962

Motion by ____________ seconded by ____________ to accept $1,727 in donations, thank the donor and credit this amount to the Donations line (4050) of the budget.

VOTE: YES NO
B. Targeted Donations

Friends of the Florida Public Library - $100

Motion by _____ second by ____ to accept $100 from the Friends of the Florida Public Library, thank the donor and credit this amount to the Targeted Donations line (4060) and the Materials and Supplies line (5260).

VOTE: YES NO

C. Personnel

Motion by _________ seconded by ______ to accept, with regret, the resignation of Library Assistant Annette Shaughnessy, effective 11/18/2022.

VOTE: YES NO

Motion by _________ seconded by ______ to accept, with regret, the resignation of Library Assistant Marie Arnstein, effective 11/18/2022.

VOTE: YES NO

D. Anti-Discrimination and Anti-Harassment Policy

Motion by ______ seconded by ________________ to adopt the revised Anti-Discrimination and Anti-Harassment Policy as printed/corrected effective 11/7/22.

VOTE: YES NO

E. Audit Report for 2021 -2022 – Please review for next month’s meeting. Justin Wood will be joining us.

F. Trustee Training – Basic Library Trustee Education 101 will be offered online on Tues., Nov. 29th from 6-7 p.m. This is a requirement for all new trustees.

G. Items for Future Agendas
   1. Annual Audit Presentation

XII. Adjournment

Motion by ________________ seconded by ________________ to adjourn at ______ p.m.

VOTE: YES NO

Next Meeting: Regular Monthly Meeting, Monday, December 5, 6:30 p.m.