

Agenda for Board Meeting

Wednesday, November 16, 2022 – 9:30 a.m.

Class Room, 2nd Floor Library or

Join with Google Meet:

meet.google.com/puf-tqbn-eqj

Join by phone

423-730-0252 # 346 623 850#

Call to Order

Chuck Collins, President

Library's Director's Report

Sally Miculek, Library Director

Consent Agenda

Minutes of Previous Meeting

Attachment 1 - Kathy Yancy

Treasurer's Report

Attachments 2a/b/c - Mary Ouellette

Committee Reports

Communications

Attachment 3 – Joan Baker

Book Sales Operations

Attachment 4 - Terrie Hahn

Fund Raising

Attachment 5 –

Volunteer Orientation

Attachment 6 - Kathy Olmstead

Membership

Attachment 7 - Josie Talbot

Information Technology

Attachment 8 - Wayne Talbot

Old Business

BookPage Subscription

Kathy Yancy

Cards for Retired or Deceased Volunteers

Josie Talbot

New Business

Adjournment

Eric Lashley Trailblazer Award Presentation