



# OWWL LIBRARY SYSTEM

## BOARD MEETING AGENDA Wednesday, November 9, 2022 2557 STATE ROUTE 21, CANANDAIGUA, NY 14424

### Call to Order:

1.	Public Comment Period			
2.	November 9, 2022 Agenda	Christine Ryan	Action: Approve	Doc 2211-1
3.	Minutes of the September 14, 2022 Meeting	Christine Ryan	Action: Approve	Doc 2211-2

### Communication and Reports:

1.	Financial Reports:			
	a) Cash Activity Report	Julie Gruendike	Action: Approve	Doc 2211-3a
	b) Warrants (list of bills paid)	Julie Gruendike	Action: Approve	Doc 2211-3b
	c) 2022 YTD Report and Balance Sheet	Julie Gruendike	Action: Approve	Doc 2211-3c
2.	Central Library Report	Kelly Nemitz	Action: Approve	Doc 2211-4
	a) Proposed 2023 Central Library Budget			Doc 2211-4a
3.	Executive Director Report	Ron Kirsop	Action: Discuss	Doc 2211-5
	a) Civil Service Report			Doc 2211-5a
	b) Civil Service Letter to Governor			Doc 2211-5b
	c) LTA Newsletter featuring Ron			Doc 2211-5c
	d) Living County News – Great Give Back			Doc 2211-5d
4.	PLSDAC Liaison’s Report		Action: Discuss	Doc 2211-6
5.	Standing Committee Reports:			
	a) Finance Committee			New Business
	b) Personnel Committee			New Business
	c) Policy Committee			New Business
	d) Audit Committee			No Report

### Old Business:

1.				
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### New Business:

1.	Amendments to System Bylaws	Policy Committee	Action: Discuss	Doc 2211-8
2.	Proposed 2023 Budget	Finance Committee	Action: Approve	Doc 2211-9
3.	Executive Director Evaluation Process	Personnel Committee	Action: Approve	Doc 2211-10
4.	Minimum Standards Variances for Member Libraries	Ron Kirsop	Action: Discuss	Doc 2211-11
5.	2023 Board Meeting Schedule	Ron Kirsop	Action: Approve	Doc 2211-12

6.	FY 2022 Construction Aid Reallocations	Construction Aid Committee	Action: Approve	Doc 2211-13a
7.	FY 2023 Construction Aid Updated Allocations	Construction Aid Committee	Action: Approve	Doc 2211-13b
8.	System Holiday Change – “Columbus Day” to “Indigenous Peoples’ Day”	Ron Kirsop	Action: Approve	Doc 2211-14
9.	2023 Committee Requests	Christine Ryan	Action: Discuss	Doc 2211-15
10.	Nominating Committee for 2023 Slate of Officers	Christine Ryan	Action: Appoint	No Report
11.	2022 System Satisfaction Survey Launch	Ron Kirsop	Action: Discuss	No Report

**Reminders:**

1. Annual Meeting: November 9, 2022 at 6:00 PM
2. Next Meeting: December 9, 2022 at 5:00 PM

**Adjourn**