Bradley Public Library Meeting Agenda Wednesday, November 15, 2023 at 6:00 pm Bradley Public Library

ORDER OF BUSINESS

- 1. Call to Order
- 2. Approval of Minutes (10/18/2023, executive 10/18/2023)
- 3. Public Comment
- 4. Financial Report and Approval of Vendor Payments
- 5. Director's Report
- 6. Committee Reports
 - a. Friends of the Library Liaison
 - b. Personnel Committee
- 7. Unfinished Business
 - a. Trustee Education: Serving Our Public 4.0
 - b. FY2021-22 Audit
- 8. New Business
 - a. 2024 Meeting Dates Resolution 23-03
 - b. Staff Bonuses
 - c. Bradley Christmas Parade
 - d. December meeting cancellation
 - e. Personnel Policy update: Sec. 5, Pt. 1: Employee Classification
 - f. Personnel Policy update: Sec. 5, Pt. 8-3: Leaves of Absence, Vacation
 - g. Personnel Policy update: General Paid Leave
 - h. Personnel Policy update: Personal Days
- 9. Communications/correspondence
- 10. Adjournment