PINCKNEYVILLE PUBLIC LIBRARY BOARD OF TRUSTEE MEETING November 22, 2022 AGENDA

- 1. Call to order
- 2. Recording of attendance
- 3. Secretary's report
- 4. Treasurers report
- 5. Directors report
- 6. Old business
 - a. Staff Wages
- 7. New business
 - a. Review Chapters 4-9 of Standards for Illinois Public Libraries
 - b. Approve Holiday Closings for 2023
 - c. Approve Board Meeting Schedule for 2023
- 8. Executive Session for section 2 (c)(1) for appointment, employment, compensation,

discipline, performance or dismissal of an employee.

9. Adjourn