

**Clear Lake Public Library**  
**Regular Library Board Meeting**  
**Tuesday, Oct 4, 2022**  
**5:00 pm**  
**350 4<sup>th</sup> Ave.**

**Agenda**

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the September 6, 2022 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Budget
- XI Collection Development
- XII Hours for the week of October 31<sup>st</sup> thru November 4th
- XIII Adjourn