

**Agenda**  
**DRML Trustee Board Monthly Meeting**  
Nov 17, 2022  
7:00 PM

\*\*\* \*\*

*This is a meeting. The Board of Trustees will meet in-person at the DRML. If interested in joining on-line, please contact Holly Hall, DRML Director, at [drawsonmemlib@gmail.com](mailto:drawsonmemlib@gmail.com) for a link to join the meeting.*

\*\*\* \*\*

**Call to Order -**

**Comments from the Public -**

**Agenda Adjustments -**

**Policy Review -**

**Old Business -**

Finalize 22/23 budget

**New Business -**

How to Sign Official Warning

Establish Annual Meeting protocol

Re/Election of Board members

**Secretary's Report -**

Approval of September Minutes

Approval of October Minutes

**Director's Report -**

**Committee Reports -**

Fundraising

Personnel

Capital Planning

**Adjournment -**