

Camden Public Library
Board of Trustees Meeting / Picker Room and Zoom
Thursday, November 16 at 4 pm

- I. Welcome 4 pm
- II. Public comments
- III. Minutes of the October meeting
- IV. Director's report
- V. Committee reports
 - a. Finance Committee – Susan
 - i. October reports
 - ii. FY 2022-2023 Review
 - b. Nominating Committee – Elinor
 - i. Possible new trustees
 - ii. Slate of officers
 - c. Facility and Parks – Ken and Dave
 - d. Megunticook River Citizens Advisory Committee – Susan
- VI. New business
- VII. Next meeting date – January 18, 2024 at 4 pm