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BELLINGHAM PUBLIC LIBRARY
 100 BLACKSTONE STREET
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**Agenda - Library Board of Trustees Meeting
 November 10, 2022**

Approval of the Minutes of the Last Meeting(s)

Correspondence: ___ Applications received for Youth Services Librarian Position

FINANCIALREPORT:

Library User Fee Deposits Late Fees	\$ 176.83	Library Gift Fund Deposits:	\$
Library User Fee Deposit Lost Materials	\$ 72.33	State Aid Deposit	\$
Library User Fee Deposits Copier & Fax	\$ 61.95	LSTA Deposit	\$10,000.00 *
Library Room Reservation Fees	\$		
		Total Deposits:	\$10,311.11

***Open for Business Grant Funding**

Approval of Library Invoices for FY2023

	10/12/2022	10/26/2022
Building Maint & Supplies		59.90
Books & Periodicals	2637.08	2183.51
..Dues & Memberships	620.00	150.00
Gas	78.30	
Equipment Maint Costs	81.98	
Gift Fund		
In State Travel		
Building Maintenance Costs	1250.00	
Postage		
Professional Development		
State Aid - Professional		
State Aid - Supplies	300.90	
Office Supplies	123.86	358.42
Janitorial Supplies	255.20	73.06
Technical Maint Services	131.38	378.00
Users Fees		
HVAC	2600.00	
Exterior Painting	53.98	
Total	8132.68	3052.89

Director's Report: Attached

Budget Update: Included in meeting materials.

New Business: FY24 Draft Budget Revised
 Trustee Open Seat Update
 Youth Services Librarian Job Posting Update
 Youth Services Transition Plan
 Revised Fine Policy First Reading

Old Business: Budget Update
 Covid Services Update
 ARPA Project Updates
 Grant Project Updates

Next Meeting : *Next meeting December 1, 2022*