Call to Order

Approval of Agenda

Approval of Minutes—September 28, 2022 (Attachment A)

Public Comment

In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one’s behalf or five (5) minutes if speaking on behalf of a group or organization.

Staff Reports

1. Summer Reading Recap: Rekha Kuver
2. Capital Investment Program (ITS): Sergio Razo
3. 2023 Preliminary Budget: Lisa Rosenblum
4. Finance Report: Donna Zirkle (Attachment B)

Action Items

1. Approval of Monthly Expenditures

Director’s Report

Board Committee Reports

Trustees’ Reports

Quarterly Written Reports

Media Analysis

Adjournment