

**HIGHLIGHTS FROM THE  
BOARD OF LIBRARY TRUSTEES MEETING  
August 16, 2022**

**ADOPTION OF PROPOSED REVISIONS TO POLICY 2.006 CODE OF ETHICS**

The Board of Library Trustees adopted revisions to Policy 2.006 Code of Ethics.

**APPROVAL OF 2023 LIBRARY HOLIDAY DATES AND CLOSINGS SCHEDULE**

The Board of Library Trustees approved the 2023 library holiday dates and closings.

**APPROVAL OF 2023 BOARD MEETING SCHEDULE**

The Board of Library Trustees approved the 2023 Board of Library Trustees meeting schedule.

**OTHER**

Trustee Smart announced she will be resigning her position as trustee effective September 30, 2022.