

**HIGHLIGHTS FROM THE
BOARD OF LIBRARY TRUSTEES MEETING
September 20, 2022**

**AUTHORIZATION TO ENGAGE CONSULTANT FOR STRATEGIC
PLANNING SERVICES**

The Board of Library Trustees authorizes staff to engage Sarah Keister Armstrong and Associates for an amount not to exceed \$26,000 for consulting services to develop a strategic plan, pending attorney review of the contract.

**ADOPTION OF RESOLUTION DECLARING A TRUSTEE
VACANCY**

The Board of Library Trustees accepts Resolution 22-03 Declaring a Trustee Vacancy.

RESOLUTION HONORING THE SERVICE OF DEBBIE SMART

The Board of Library Trustees accepts Resolution 22-04 Honoring the Service of Debbie Smart.

**REQUEST TO FLY NATIVE AMERICAN FLAG FOR NATIVE
AMERICAN HERITAGE MONTH**

The Board of Library Trustees approved flying the Native American Flag for Native American Heritage Month, November 2022.