1. Declaration of quorum and call to order
   
   Meeting was called to order at 4:34 p.m. by President Nancy Mills Mackey. Others present include Jeanie Lively, Joycelyn Miller, and Barbara Morris.

2. Public Forum (limited to five minutes per speaker)
   
   Citizens wishing to address the Board must sign in at the beginning of the meeting. Speakers will be heard in the order of sign-in and are limited to five minutes each. Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda. 
   
   No public comment.

3. Minutes from the August 22, 2022, meeting
   
   Accepted by consensus, as previously distributed electronically.

4. Treasurer’s report on prior month and YTD finances
   
   Joycelyn Miller distributed the treasurer’s report. The report was filed, subject to audit (copies may be obtained upon request from the director). It was approved unanimously.

5. Approval contract for annual outside audit of district financing
   
   Jeanie Lively presented three bids for the contract of the annual outside audit. The board voted unanimously to approve the contract for Kayla Wallace.

6. Director’s report on Library operations and activities
   
   Jeanie Lively presented the report with library statistics, activities, and upcoming library events. (Copies of this report may be obtained upon request to the Director).

7. Discuss/approve Cloud Library Interlocal Agreement
   
   Jeanie Lively presented the Cloud Library Interlocal Agreement and it was approved unanimously.

8. Discuss/approve the Library District Bylaws
   
   Jeanie presented the updated Library District Bylaws and they were approved unanimously.

9. Discuss/approve Library Clerk job description and Children’s Librarian job description
Nancy Mills Mackey requested additional time to complete the library clerk and the children’s librarian job descriptions.

10. Friends of the Library Report
   Jeanie Lively stated the Friends of the Library did not meet previously, but plan to meet November 14th, 2022.

11. Agenda Items for the October Board Meeting
    No items made available at this time.

12. Adjourn
    Meeting adjourned at 5:03 p.m.

Minutes submitted by Barbara Morris