

BOARD MEETING
AGENDA
Wednesday, November 16, 2022

Call to Order

Approval of Minutes

Correspondence

Public Input

Executive Session

Report of the Director

A. Financial Audit Fiscal Year 2021/2022– MOTION

B. Salary Scale & COL Increase-MOTION

C. SCLS 2022 Budget - MOTION

D. General Makerspace Policy- MOTION

E. Obsolete Furniture and Equipment - MOTION

F. Copier Lease - MOTION

G. Conference and Travel – MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment