President's Report, November 2021

October 19 Write first draft of annual bonus note

30 minutes

October 19 Regular Board Meeting

45 minutes

October 24 Send documents for ED evaluation to all Trustees

15 minutes

October 25 Edit October Regular Meeting minutes; send to Bonnie

45 minutes Edit November CW agenda for meeting with Ryan tomorrow

October 26 Meet with Ryan to plan November CW Agenda

30 minutes

October 28 Discuss vacancy timeline with Ryan

30 minutes Contact candidates to inform them of timeline change

October 29 Discuss November agenda with Ryan

30 minutes Edit personnel policy 305 Holidays; send to Ryan

November 2 Committee of the Whole

2.5 hours CW Report; Send to Ryan and Gina

Finalize personnel policies 305 Holidays and 530 Remote Work;

Send to Ryan and Gina

Finalize Trustee vacancy interview questions; Send to Ryan and

Gina

November 4 Meet with Ryan to plan Regular Meeting agenda

30 minutes Send interview emails to trustee candidates

November 4-9 Call trustee vacancy candidates to arrange interviews

30 minutes Email candidates with interview confirmation and questions

November 11 Go to WNPL to sign checks

30 minutes

Jo Beckwith, President WNPLD Board of Trustees

11/16/2021