

AGENDA: Board of Trustees Meeting

January 16, 2023

(month & year)

- **Call to order: time** _____
- **Attendance:** _____

- **Quorum (4) met:** **YES** **NO**
- **Others in Attendance:** Lynn G.
- **Re-appointment of Trustees to 5-year terms ending 1/2028 (Diane & Marcia)**
- **Installation of Officers**
- **Review/Discuss/Approve Minutes:** November 28, 2022
- **Review/Discuss/Approve Treasurers Rpt:** Nov. & Dec. 2022
- **Correspondence**
- **Public Forum:** Anyone in attendance may address the board for a period not to exceed three (3) minutes by rising and stating their name & address for the minutes. Board will not comment during or following these comments but will take under advisement and respond in writing prior to the next regular board meeting.
- **Librarian Report for December 2022: Lynn G.**
- **Committee Reports:** Bld/Gr Volunt/Recog PR/Mak HR/Finan
 Grant BkSales Bazaar FundRais/Devel

Old Business:

- Section 259 update

Any additional old business

New Business:

- Review Committee Assignments for 2023
- Adopt Final Budget for 2023
- Additional Fundraiser(s) for 2023

Any additional new business

Next Workshop Mtg. (if necessary) Date: _____

Discussion Topics: _____

Next Board Meeting Date: Monday, March 20, 2023

Meeting Adjourned at _____ **pm** _____