



Board of Trustees Meeting
January 9, 2023

- I. Call to Order**
- II. Introductions, Quorum, and Guests**
- III. Review and then vote on the Consent Agenda items for December, which includes the following items:**
 - a. Board Minutes from December Meeting.**
 - b. Monthly Library Report for December.**
- IV. Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for December (Balance Sheet & Check Register available for informational purposes only)**
- V. Correspondence**
- VI. Library Director's Verbal Report**
- VII. Personnel**
- VIII. System Meeting**

- IX. Old Business**
 - a. Employee Handbook revision
 - b. Strategic Plan update

- X. New Business**
 - a. District Consultant Becky Wanamaker presentation on Role of the Director & Trustees
 - b. Roof leak
 - c. Reserve policy

- XI. Adjournment**

Next Meeting: Monday February 13, 2023 at 4:30 pm