

Agenda for January 19, 2023 Library Board Meeting

- 1) Call to Order
- 2) Roll Call
- 3) Approval of the agenda
- 4) Public Comments on Agenda Items
 - a) Guest Speaker: Partners in Architecture
- 5) Secretary's Report
 - a) Approval of minutes
- 6) Treasurer's Report
- 7) Director's Report
 - a) DIA INSIDE|OUT Installation
 - b) Haunted Library follow-up
- 8) President's Reports
 - a) Old Business
 - i) Director Evaluation Form
 - ii) New Library Town Hall/Needs Assessment
 - b) New Business
 - i) Executive Positions Elections
 - ii) Accountant/Bookkeeper Search
- 9) Public Comments/Announcements
- 10) Next Meeting – February 16, 2023 at 6pm
- 11) Meeting Adjournment