

AGENDA

**Library Board of Trustees Regular Meeting
Wednesday, March 15, 2023 at 7pm
Via Zoom by Advance Registration**

1. **Opening of Meeting** – Call to Order
2. **Public Comment** – President Phil Goldsmith will read aloud public comments received via email
3. **Approval of Minutes**
 - a. February 15, 2023 BOT Meeting Minutes (Draft) – Alyce Callison
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-February 2023 Monthly Financial Statements
 - Annual State Report for 2022
 - Annual Audit Update
 - b. **Building Committee** – Scott Lowe
5. **President’s Report** – Phil Goldsmith
6. **Director’s Report** – Sukrit Goswami
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
 - a. National Library Workers Day
9. **Old Business**
 - a. January 18, 2023 BOT Meeting Minutes (Final)
10. **Executive Session**
11. **Adjourn**