

AGENDA

Library Board of Trustees Regular Meeting

Wednesday, January 17, 2023 at 7pm

Via Zoom by Advance Registration at:

<https://us06web.zoom.us/meeting/register/tZMsfu2hrD0qGN0QqMBtz7VqlZhdguENzx3D>

1. **Opening of Meeting** – Margaret Fox-Tully
 - a. Introductory comments
2. **Public Comment**
3. **Approval of Minutes**
 - a. December 20, 2023 BOT Meeting Minutes (Draft) – Alyce Callison
4. **Committee Reports**
 - a. **Finance Committee** – Debbie Cella
 - Treasurer’s Report-December 2023 Monthly Financial Statements
 - b. **Building Committee** – Scott Lowe
 - c. **Fundraising Committee** – Deirdre Cryor
5. **President’s Report** – Margaret Fox-Tully
6. **Director’s Report** – Sukrit Goswami
7. **Friends Liaison Report** – Deb Morley
8. **New Business**
 - a. Board of Trustee Annual Signature Forms
 - b. Rescheduling of June BOT Meeting
 - c. Election of Officers
9. **Old Business**
 - a. November 15, 2023 BOT Meeting Minutes (Final)
10. **Adjourn**