

Tuesday, February 7, 2023
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Feb 7, 2023 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Feb 7, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Feb 7, 2023 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Feb 7, 2023 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Feb 7, 2023 - Library Board Meeting
Type :

File Attachments

[December 6 2022.pdf \(122 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

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Type :

File Attachments

[December 2022.pdf \(524 KB\)](#)

[January accts payable.pdf \(550 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

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Type :

File Attachments

[December Revenue.pdf \(155 KB\)](#)

[January Revenue.pdf \(155 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

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Type :

File Attachments

[November Cash & Investment.pdf \(38 KB\)](#)

[December 2022 C&I.pdf \(40 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

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Type :

File Attachments

[Director Report Dec_Jan 2023.pdf \(82 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

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File Attachments

[January circulation.pdf \(678 KB\)](#)

[January Storytime.pdf \(204 KB\)](#)

[December storytime.pdf \(14 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Preliminary discussion of the Budget
FY24

Meeting : Feb 7, 2023 - Library Board Meeting

Type :

File Attachments

[Budget.pdf \(448 KB\)](#)