

Agenda
January 25, 2023

6PM

1. Call to order
2. Pledge of Allegiance
3. Privilege of the floor
4. Approval of November 23, 2022 minutes
5. Financial Report and approval of expenditures
6. Report of Library Manager
 - a. Report of Standing Committees now included in Library Manager's Report
7. Report of Special Committees?
 - a. Strategic Plan update
8. Correspondence and Communications
Any to share?
9. Unfinished business
 - a. Medallion signature and cost for Victory Funds transfer. Thoughts as to what to do with Victory money?
 - b. Suggestions for potential board members
10. New business
 - a. Swearing in of new officers
 - b. Thoughts about Victorian Tea or something similar?
 - c. Develop a list of questions to share with Jan Dekoff during the February board meeting?
11. Next meeting: February 22 at 6PM
12. Adjournment