

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 17, 2023**  
**Director's Office**  
**6:30pm**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 15, 2022 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Staff Training Recap
  - b. Inventory Project
  - c. Bathroom Upgrade
6. Old Business
  - a. FY23 Budget Issues
7. New Business
  - a. Trust Funds
8. Other
9. Adjourn

Next Meeting: February 21, 2023