



## **AGENDA**

### **DECEMBER 2022 PUBLIC LIBRARY BOARD MEETING**

**Wednesday December 7, 2022 2:00pm**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Welcome to all incoming Board members**
- 5. Appointment of Chair**
  - Chair
  - Vice-chair
  - Secretary
  - Treasurer
- 6. Other Business**
  - Next Meeting in January – TBD
  - Happy holidays!
- 7. Adjournment**