



AGENDA

JANUARY 2023 PUBLIC LIBRARY BOARD MEETING

Wednesday January 11, 2023 11:30am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes November/December 2022**
- 5. CEO Report/Finance (30 min)**
 - Budget 2023 Presentation
 - Breakdown and discussion
 - Move to Approve
- 6. Operations**
 - Policy Review for 2023
 - Form sub-committee
 - Lucie Perrier to lead review
 - Move to Approve and timelines (Feb/Mar)
- 7. Other Business**
 - Governance – Finance position for the Board
 - Administration
 - Gmpllc.board@gmail.com – used for GMPLLC Board communication
 - GMPLLC Library 45th Birthday
 - Move to organize celebration
 - Form sub-committee
 - Fundraising

- Move to Approve
- Board Meeting Dates to end of Year

8. Closed Session

- CEO Performance Review

9. Open Session

- State recommendation
- Move to approve

10. Adjournment