



## **AGENDA**

### **JANUARY 16 2023 PUBLIC LIBRARY BOARD MEETING**

**Wednesday January 16, 2023 12:30pm**

**Via: ZOOM/Public**

- 1. Call to Order**
- 2. Approval of Agenda**
  - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes January 11/13 2023**
- 5. CEO Report/Finance (30 min)**
  - Budget 2023 Presentation
  - Move to Approve
- 6. Adjournment**