



AGENDA

FEBRUARY 08 2023 PUBLIC LIBRARY BOARD MEETING

Wednesday February 08, 2023 11:30 am

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 16 2023**
- 5. CEO Report**
 - Budget 2023 Presentation to Council
 - Program Update
- 6. Finance**
 - Audit of 2022 Finances with the Township
 - Finance Committee and meetings
 - Banking
- 7. Other Business**
 - Role of the Council Rep
 - Committee Structure
 - 45th Anniversary of Library
- 8. Adjournment**