



## **AGENDA**

### **MARCH 08 2023 PUBLIC LIBRARY BOARD MEETING**

**Wednesday March 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 February 08 2023**
- 5. CEO Report**
  - Operations/Program Update
- 6. Finance Committee Report from March 6**
  - Treasurer – Board Position
  - Banking Solution - Recommendation
  - Fundraising/donation procedure – Recommendation
  - Communications Grant – Status
  - Revenue Review to-date – Status
  - Tax Receipts for 2022 – Status
  - Financial Committee Meetings and Reporting – Recommendations
  - General Ledger and Financial Statement/February - Status
  - GMT Audit of 2022 – Status of GMPLLC Audit
- 7. Other Business**
  - Policy Review – Recommendation
    - Board Code of Conduct – Governance Policy Recommendation
  - Discovery Backpack Program – Update
  - 45<sup>th</sup> Anniversary of Library – Update
  - Next Meeting April 12
- 8. Adjournment**