



**TO:** Library Board Members  
**FROM:** Jeremy Price, President  
**DATE:** Wednesday, January 25, 2023  
**TIME:** 7:00 pm Board Room or Zoom

**RE:** Monthly meeting of the Library Board of Trustees Agenda:  
Zoom link:

<https://us02web.zoom.us/j/86796467528?pwd=Q3A4c1RCaHdvOUxoMON2b1djbElwUT09>

1.	Approve minutes of December 21, 2022	J. Price	2
2.	President's Report	J. Price	5
3.	Finance Report <ul style="list-style-type: none"><li>Budget (Vote Required)</li></ul>	S. Bennewitz	15
4.	Treasurer's Report	P. Zakowich	5
5.	Gov/Nom Report	S. Ward	5
6.	Development Committee Report <ul style="list-style-type: none"><li>Annual Appeal Update</li><li>Booked for the evening</li></ul>	A. Berkley K. Patel	5
7.	Executive Director Report	B. Harmer	5
8.	Other business		
9.	Adjournment		

Next Meeting – February 15, 2023