

TO: Library Board Members
FROM: Jeremy Price, President
DATE: Wednesday, March 15, 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 January 25, 2023	J. Price	2
2.	President's Report	J. Price	5
3.	Finance Report	S. Bennewitz	5
4.	Treasurer's Report	P. Zakowich	5
5.	Gov/Nom Report	S. Ward	10
	• Confidentiality Agreement		
6.	Development Committee Report	A. Berkley	10
	• Annual Appeal Update	K. Patel	
	• Booked for the evening		
7.	Executive Director Report	B. Harmer	10
8.	Other business		
9.	Adjournment		

Next Meeting – April 19, 2023