



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: February 16, 2023

TIME: 6:00 p.m.

PLACE: Meeting Room B

AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Secretary's Report
 - 5.1 Motion to approve minutes of regular monthly Board meeting of January 19, 2023
6. Treasurer's Report
 - 6.1 Presentation of monthly Finance Report for January 2023
 - 6.2 Motion to approve Lists of Checks for February 2023 and to authorize the payment of bills and salaries, and to make transfers
7. Committee Reports
 - 7.1 Finance Committee
 - 7.2 Personnel Committee
 - 7.3 Physical Facilities Committee
 - 7.4 Planning/Policy Committee
8. Board President's Report
9. Library Director's Report
 - 9.1 Remodeling update
 - 9.2 Disposal of Surplus property
10. Other Business
11. Adjournment

