



- 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: January 19, 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 December 15, 2022
 - 5.2 Motion to approve minutes of Special Meeting of December 19, 2022
6. Other Business
 - 6.1 Motion to award bid for furniture moving during renovation project
 - 6.2 Motion to approve revised Internal Administrative Procedures - Bylaws
 - 6.3 Motion to extend paid COVID sick hours authorized in Ordinance FY2022-23-102 through the end of Fiscal Year 2022-23
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for December 2022
 - 7.2 Motion to approve Lists of Checks for January 2023 and to authorize the payment of bills and salaries, and to make transfers
8. Committee Reports
 - 8.1 Finance Committee
 - 8.2 Personnel Committee
 - 8.3 Physical Facilities Committee
 - 8.4 Planning/Policy Committee
9. Board President's Report
10. Library Director's Report
 - 10.1. FY2023 Per Capita Grant application
 - 10.2 New laws for 2023
11. Adjournment