

**AGENDA**

***Mission:*** *The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES (December 15, 2022)
3. EXECUTIVE DIRECTOR'S REPORT – Debbie Jack
4. PRESIDENT'S REPORT – Kathy Osmond
5. TREASURER'S REPORT – Lisa Luciano
  - a. Financial Statement December 2022
  - b. Funds Breakdown as of 12/31/22
  - c. Year-to-date (12/31/22) expenses vs. 2022-2023 overall Budget
6. CONTINUING BUSINESS
  - a. Strategic Plan update
  - b. Student Rep report
  - c. Board terms
7. NEW BUSINESS
  - a. Diversity and Inclusion statement
8. BOARD ACTION ITEMS
9. COMMITTEE REPORTS
  - STANDING COMMITTEES*
    - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
    - b. NOMINATING – Nancy Holler
    - c. PERSONNEL/HR – included in Director's Report
  - SPECIAL COMMITTEES*
    - a. DIVERSITY – included in Director's Report
    - b. FRIEND INVESTMENTS – No report
    - c. FRIENDS' LIAISON – Nancy or Lisa Roth
    - d. DEVELOPMENT – No report
10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT