

Board of Directors

Meeting Agenda

Wednesday November 16, 2022

7:00PM Library Meeting rooms

1. Call to Order
2. Roll Call
   1. Milt Kunz
   2. Cindy Weinrich
   3. Janet Whiteside
   4. Kelly Boetefuer
   5. Marie Clark
3. Minutes

June 23, 2021 Minutes approval

1. Financial Report

IMLS ARP Grant Closeout

2023 Budget

1. Librarian’s Report

Friends updates

Summer Reading 2022 report

2023 programming

1. Unfinished Business

Programming porch

1. New Business

2023 Calendar

1. Announcements
2. Adjournment