

Board of Directors

Meeting Agenda

Wednesday January 25th 2023

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

November 16, 2022 Minutes approval

1. Financial Report

2023 focus

1. Librarian’s Report

Winter/spring programming

2022 reacap

Summer Reading planning status

2023 Farmers Market

1. Unfinished Business

Facilities

1. New Business
2. Announcements
3. Adjournment