



LIBRARY BOARD
January 18, 2023, 6:30 p.m.
Welsh Hall

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Consent Agenda (5 minutes)
 - December 14, 2022 Minutes (pdf)
 - Monthly Operating Stats (pdf)
 - Monthly Media Report (pdf)
4. Business Arising from Minutes
5. Director (2 minutes)
 - a) Monthly Update (pdf) S. Hall
6. Governance (10 minutes) S. Hall
 - a) Election of Officers
 - b) Committees – Structure
 - c) Committees – Trustee Interests
 - d) Ongoing Education and Workshop Topics of Interest for 2023
7. Strategy (20 minutes) S. Hall
 - a) Q4 and YE Business Plan Report (pdf)
 - b) Draft 2023 Strategic Framework (pdf)
 - c) Draft 2023 Business Plan (pdf)
8. Finance (5 minutes) R. Shimoda
 - a) 2023 Budget and Reporting Cycle (pdf)
9. Infrastructure Committee (5 minutes) A. Krawczyk
10. Engagement Committee (5 minutes) C. Garton
11. Council Update (10 minutes) S. Thompson

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12. New Business

13. Date of Next Meeting

Wednesday, February 15, 2023, 7 p.m.

14. Adjournment

15. Closed Session

MISSION STATEMENT

Open and welcoming to all, our Library connects people with information, the world of imagination, and each other.