Monthly Board Meeting

Tuesday, January 17, 2023, at 5:30 PM

Library Conference Room

Agenda

1. Call to order-Joe Baumann
2. Welcome public in attendance
   1. Cindy Strouse
3. Call for additional agenda items
4. Approval minutes
   1. November 2022 monthly meeting minutes
5. Old business:
   1. Strategic Plan Needs Assessment Report- Joe
      1. Next steps?
6. New business:
   1. FPL Board future-Chris
   2. Library Director Report- Bonnie
   3. Treasurer report -Chris
   4. Committee Reports:
      1. Fundraising committee report- Marlene Biddinger
      2. Building-Maintenance Committee Report
7. Adjournment Public Session
8. Call to Order Executive session (if needed, Board Members Only)
9. Adjournment

Next Board Meeting is Tuesday, February 21,2023 at 5:30PM, Library Conference Room