



A Place to Gather & Grow

Meeting Agenda

Board of Trustees
6:30pm in 2nd Floor Program Room

Thursday, January 26, 2023

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. **Consideration of Relocation Proposal**
The Board will discuss factors involved and possibly reach a decision on the proposal.
 - B. **Update on Building Project & Campaign**
New developments on the project will be shared.
10. New business
 - A. **Deposits of Campaign Funds**
With the money split between two accounts, the board must decide where incoming funds should be placed.
 - B. **Review of Policy on Collection Development & Maintenance**
The Board may amend, affirm, or repeal the policy.
 - C. **Review of Policy on Special Collections**
The Board may amend, affirm, or repeal the policy.
 - D. **Set Zoom Meeting for Approval of Annual Report**
The report will need to be approved well before the next regular meeting.
11. Business from trustees & future agenda items
12. Adjournment