



A Place to Gather & Grow

Meeting Agenda

Board of Trustees

6:30pm in 2nd Floor Program Room

Zoom Link if Needed: <https://us06web.zoom.us/j/8504784067>

Thursday, February 23, 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. **Update on Building Project & Campaign**
The board will consider courses of action.
10. New business
 - A. **Review of Policy on Requests for Materials Reconsideration**
The Board may amend, affirm, or repeal the policy.
 - B. **Review of Policy on Technology Instruction**
The Board may amend, affirm, or repeal the policy.
 - C. **Review of Policy on Library Closures**
The Board may amend, affirm, or repeal the policy.
 - D. **Consideration of Memorial Donation**
The board is asked to consider a donation in memory of the husband of a former Board president with almost 30 years of service.
11. Business from trustees & future agenda items
12. Adjournment