



Board of Trustees Meeting

March 13, 2023

- I. **Call to Order**
- II. **Introductions, Quorum, and Guests**
- III. **Review and then vote on the Consent Agenda items for January & February, which includes the following items:**
 - a. **Board Minutes from January Meeting.**
 - b. **Monthly Library Report for January & February.**
- IV. **Review and then file for audit the Treasurer's Report (Profit & Loss Budget Performance) for January & February (Balance Sheet & Check Register available for informational purposes only)**
- V. **Correspondence**
- VI. **Library Director's Verbal Report**
- VII. **Personnel**
- VIII. **System Meeting**

- IX. **Old Business**
 - a. Employee Handbook/ Personnel policy revision

- X. **New Business**
 - a. 2022 Engagement letters from Herbein
 - b. "SEP" acct %
 - c. Fundraising Committee
 - i. Raffle
 - ii. Restaurant Fundraisers
 - iii. Painting party
 - d. Other

- XI. **Adjournment**

Next Meeting: Monday April 10, 2023 at 4:30 pm