

## **Village Library Board Meeting Agenda**

**January 23, 2023, 6:00PM**

The Village Library provides resources, services, programs, and technology, to enrich lives, build community, and foster success.

### **Call to order**

**Approval of last meeting's minutes** from November 28, 2022

**Public comments**-Public Comments are limited to 30 minutes total and should be relevant to library business. Each comment should last no more than 3 minutes total

**Township supervisors' report** (if applicable)

### **Correspondence**

**Treasurer's report**

**Library Director's report**

**Friends of the library report**

**Election/reelection of board executives** for 2023: Knicki Knickerbocker as secretary, and Ann Bohara as president, Cindy Line as vice president, and Holli Schvom as treasurer for 2023.

### **Old/Unfinished Business**

- Update on agreement with Aaron
- Current fundraising updates
- Township outreach updates

### **New Business**

- Organizing the work of the board in 2023
- Fundraising in 2023
- Recruiting board members

### **Executive Session**

### **Adjournment**

**Next Meeting: 6:00PM February 27, 2023 at the Village Library**