

## **Board of Trustees**

### **Meeting Agenda**

**Monday, January 9<sup>th</sup> at 7:00pm**

- Call Meeting to Order
- Pledge of Allegiance
- Approval of Minutes
- New Business
- Committee Reports
  - Treasurer's Report
  - Librarian's Report
  - BCFLS
  - Building and Maintenance
    - Building Exterior – update
    - Electronic Sign - update
  - HR/Personnel
  - Planning
    - Tech Plan
  - Fundraising
    - Annual Campaign
    - Holiday Online Silent Auction
- New Business
  - Board Committees 2023
- Old Business
- Public Comments
- Next Meeting Date – Monday, Feb 13<sup>th</sup> at 7pm
- Adjournment