Ethel Everhard Memorial Library

Notice of Public Meeting of the Library Board of Trustees

# **AGENDA**

Date: Monday, February 19th, 2023

Place: Ethel Everhard Memorial Library

Time: 5 PM – Finance Committee meets, and regular meeting will follow directly after to consider the agenda set forth below

1. Call to Order
2. Roll Call and Introductions
3. Approval of Agenda\*
4. Approval of Minutes from Regular Meeting on December 18th\*
5. Public Comments
   1. Char Laney and 4-H
6. Reports
   1. Financial Report - Approve payment of Monthly Bills (Roll Call)\*
   2. Director’s Report
7. Old Business
8. New Business
   1. Transferring of funds to State Pool Account\*
   2. Approval of 2023 Annual Report\*
   3. Invitation to Observe Library
9. Adjourn \*

Posted: February 15th, 2023

By Ethel Everhard Board of Trustees,

Cathy Rohner, President

\*Indicates that a vote may be required

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the Director at 608-296-2544.