

Regular Board Meeting
Monday, January 23, 2023 6:00 PM

AGENDA

1) Call to Order and Roll Call

2) Consent Agenda

(ACTION)

- a. Approve Minutes of November 28, 2022 Regular Board Meeting **27-28**
- b. Approve Financial Report and Disbursements for period 11/1/22-11/30/22 **29-37**
- c. Approve Financial Report and Disbursements for period 12/1/22-12/31/22 **38-46**

3) Policy Updates

(ACTION)

- a. Approve Amendments to Collection Strategy Policy **11-24**
- b. Approve New Notary Public Services Policy **25-26**

4) Reports

- a. Board President, Sheri Doniger
- b. Library Director, Josephine Tucci **2-5**
- c. Statistics **6-10**

5) Public Comments

6) Schedule of Upcoming Board and Committee Meetings

Regular Board Meeting: Monday, February 27, 2023 6:00 PM

- Review and Approve Closed Session Minutes

7) Adjournment