

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on December 12, 2022
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT DECEMBER 12, 2022

1. Minutes of October Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
7. New Business
 - a. Slate of Officers/Election of Officers
 - b. Discussion of New Trustee Appointment
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Alexis Branch New Flooring
 - c. Upcoming Events/Programs