

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 13, 2023 at 5:15 P.M. in the Second Floor Meeting Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 13, 2023

1. Minutes of January Meeting
2. Oath of Office Administered – Jackie Beal
3. Financial Reports
4. Correspondence
 - a. Board Vacancy Letter from Secretary of State
5. President's Report
6. Reports of Committees and Board Members
7. Unfinished Business
 - a. 2023 Holiday Closures
 - b. Estimate for Architectural Firm for Roof Project
8. New Business
9. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Awning Repair Estimate
 - c. Branch Updates
 - d. Teen Room Mural
 - e. Upcoming Events/Programs