

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District
Board of Trustees will be held on January 9, 2023
at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JANUARY 9, 2023

1. Minutes of December Meeting
2. Financial Reports
3. Correspondence
4. President's Report
5. Reports of Committees and Board Members
6. Unfinished Business
 - a. Painting Estimates
 - b. Roof Repair Estimate
7. New Business
8. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. 2023 Holidays
 - c. Trial Period of Highlighted YA Nonfiction
 - d. Upcoming Events/Programs