

1. Call to Order and Roll Call
2. Public Comment
3. Friends of the Library Report
4. Discussion of the Minutes of the December 8, 2022 meeting
5. Discussion of the Director's Report
6. Chairperson's Report
7. Financial Officer Report
8. Committee Reports:
 - a) Policy & Planning
 - b) Marketing & Communication
9. Old Business
10. New Business
11. Adjournment

Next meeting dates:

- March 9, 2023 - Committees
- April 13, 2023 - Trustee