



BOARD OF DIRECTORS
Tuesday January 24, 2023
AGENDA

Presentation by Rachael Svoboda, Business Services Coordinator*

Consent

1. Approval of Minutes for November 29, 2022*
2. Ratify Approval of Expenditures for December 2022*
3. Approval of Expenditures for January 2023

Action

Unfinished Business

1. Other

New Business

1. Mid-year Financial Review*
2. Board Member Self-assessment*
 - a. Score Card*
 - b. Ranking Worksheet*
3. Report for Joint System & Foundation Board Meeting*
4. Questions for the February 9, 2023 Staff Meeting*
5. Youth & Outreach Services Manager Search Contract*
6. Other

Reports

- County Librarian's Report*
- Deputy Director of Operations Report*
- Deputy Director of Public Services Report*
- Foundation Director's Report*
- Personnel Changes*
- Financial Report for December 2022*
- Balance Sheet for December 2022*
- Fund Balances December 2022*
- Library Café Financial Report for December 2022*

**Meeting and Events Dates and Location**

Tuesday January 31, 2023, Annual Joint Meeting with Foundation Board, 4pm-6pm Cottonwood Room

Tuesday February 28, 2023, Regular Meeting, 4pm, Coneflower Room

Verify - Tuesday March 28, 2023, Regular Meeting, 4pm, Coneflower Room

Verify - Tuesday April 25, 2023, Regular Meeting, 4pm, Coneflower Room

Executive Session – Personnel**Adjourn**

*supporting documentation included