Greenwood Area Library Board Annual Meeting Agenda

February 16th, 2023 at 8 a.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for January 12th
3. Director’s Report:

Action Item: January Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval

Action Item: Approval of 2022 Public Library Annual Report

Action item: Approval/Comments: Statement Concerning Public Library System Effectiveness

1. Trustee Essentials
2. Library Business

Acton Item: Board Elections: President, Vice President, Secretary,

President appoints Committees/Chairs, Budget, Expense Approval, Building & Policy, Personnel

Action Item: Library wages

Action Item: Possible vote on new Logo

1. New Business
2. Set next Meeting date & time
3. Action Item: Adjourn

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Greenwood Library at 715.267.7103 before February 16th.*