**Agenda**

**Linwood Community Library Board Meeting**

**January 24th,2023 at 7:00 pm**

**Public Notice**

Christy Brice (Chair) Robert Firth Melanie Morris Stacey Schmitt

Dalton Torneden Chris Mensch Lisa Turney

 **Call to Order**

Introduction of Guests, if present

Changes or additions to the agenda, if needed

 **Consent Agenda**

 *All matters on the consent agenda are considered within one motion and will be enacted by one motion. There will be no separate discussion on these items.*

* December 27th 2022 Meeting Minutes
* January 10th 2023Special Board Meeting Minutes
* Treasurer’s Report
* Communications for the Board

**Director’s Report**

* Financial reports
* Statistical report

**Old Business**

* Sign

**Committee Reports**

* **Building & Equipment**
* **Financial**
* **Personnel and Policies**

**New Business**

* Bills for Payment
* Employee evaluation policy changes
* Children in the Library policy update
* Patron Computers
* Annual Meeting

**Public Comments – Please state name and address. 2- minute time limit
Executive Session 🡪 Adjournment
Next Regular Board Meeting: Tuesday, February 28th, 2022 at 7:00 pm**