



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
January 19, 2023

Call to order

Election of officers

Consent Agenda: **Action Needed**

- Minutes
- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities

Committee Reports

- Facilities
- Foundation of Friends
- Personnel
- Strategic Plan – Marketing Plan
- Nominations Committee- Introduction Vivian Herman **Action Needed**

Old Business

New Business

- Committee assignments
- Conflict of Interest
- New StoryWalk® grant

Public Comment

Adjournment

Next Meeting: February 16, 2023