



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
December 15, 2022

Call to order

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- Annual Report
- Personnel
- Strategic Plan – Marketing Plan
- Nominations Committee

Old Business

- 2023 Budget

New Business

- Holiday Hours

Cassie Balzer- celebration

Public Comment

Adjournment

Next Meeting: January 19, 2023