



Board Meeting Agenda

February 23, 2023 @ 5:30 pm

| ITEM | PRESENTER |
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| Call to Order/Welcome | Shawnta Fulton, Chair |
| Approval of January Meeting Minutes | Shawnta Fulton, Chair |
| Regional Library Report | Anne Osborne, Buffalo River Regional Assistant Director |
| Friends of the Library Report | TBD |
| Old Business | Meghan Murr, Library Director |
| <ul style="list-style-type: none">• Update: on Roof Insurance Claim/Bid• Update: HVAC• Update: Storywalk | |
| New Business | |
| <ul style="list-style-type: none">• FY 23-24 Budget | |
| Director's Report | |