

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Jan 24, 2023

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN’S REPORT**
 - Statistics
 - Program report
 - Upcoming programs
- **OLD BUSINESS**
 - Update on construction closeout process
- **NEW BUSINESS**
 - Proposed bylaws amendments –see attached
 - Proposed 2023-24 Budget & vote timeline
 - Proposed Personnel Policy amendments
 - Room Reservation Policy – recommended by committee for Board vote
- **TREASURER’S REPORT – Nov. & Dec. 2022**
- **APPROVE PAYMENT OF BILLS – Dec. 2022 & Jan. 2023**
- **DATE OF NEXT MEETING – Feb. 28 6 pm**