Board of Trustees

Wednesday, February 8, 2023

in the Main Library Annex

4:30 p.m­. – Call to Order

Public Comment

CONSENT AGENDA REPORTS **[ACTION]**:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of January Organizational meeting and Records Commission meeting
2. Fiscal Officer’s report

i. Approve financial reports for January

ii. Approval of bills

iii. Accept donations

C) Director’s report

i. Activities

ii. Statistics

iii. Announcements and correspondence

NEW BUSINESS:

1. New Administrative Policy 12—Fixed Asset Policy **[ACTION]**
2. Update HR Policy 4.5—Holidays **[ACTION]**
3. Huntington Library [discussion]
4. Adjourn **[ACTION]**