WHITING LIBRARY BOARD OF TRUSTEES

Regular Meeting - Tuesday, February 14, 2023 - 6:00 PM

This meeting will be in the Community Room at the Library, or via Zoom

Topic: Whiting Library's Regular Board of Trustees Meeting Time: Feb 14, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/86223335530?pwd=Mm00U2RHQVJybEhrYXJLUUhZbWlpUT09

Meeting ID: 862 2333 5530 Passcode: 050053

AGENDA

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES from January 10th Meeting and January 31st Special Meeting

DIRECTOR AND YOUTH SERVICES REPORTS

TREASURER'S REPORT – Review Final 2022 Figures

LIBRARY IMPROVEMENT COMMITTEE UPDATE

FUNDRAISING – Start Planning for Spring 2023 – set time line

REVIEW AND APPROVE COMMUNITY ROOM POLICY REVISIONS

PUBLIC COMMENT

ADJOURN