

COMMUNITY FREE LIBRARY BOARD OF TRUSTEES MEETING

February 1st, 2023

CALL TO ORDER

SECRETARY'S REPORT - vote

TREASURER'S REPORT:

CORRESPONDENCE

DIRECTOR'S REPORT

COMMITTEE REPORTS

Board-Sponsored Events

Budget

Building (John, Sandy S., Barb)

By-Laws/Policies

Grant Writing (Sandy S., Barb, Jillian)

Planning

Public Relations (Barb, Jillian)

Technology

Wine Tasting

NEW BUSINESS:

- Introductions of new board members
- Oath of office for new Board members
- Election of officers
- New committee member assignments
- Photo Archive compilation
- Updating of website minutes / calendar
- Weekly publication of newly released books
- Budget status
- Long range plan status
- Accumulation of minutes and agendas for website and mandated public records
- Increase of wine tasting ticket cost
- Required graphics work for wine tasting (tickets, posters, etc.)

- Library email addresses?
- Dates for Mandated education seminars/classes

OLD BUSINESS:

- Children's Librarian Job Description, particularly hours required.
- Next wine tasting committee meeting date (possible quick gathering post meeting?)
- Wine tasting food sign-up sheet for menu planning
- Letter to school regarding budget proposition

UPCOMING:

ADJOURNMENT

EXECUTIVE SESSION