

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:

- Postponed Nioga visit
- Mural review for rear of building
- Set date for meeting with building engineers

OLD BUSINESS:

- Wine Tasting update, start of ticket sales?
- Status of brick walkway ownership

UPCOMING:

ADJOURNMENT

EXECUTIVE SESSION