



***Alice M. Ward Memorial Library Board of Trustees
Agenda***

January 4, 2023 at 4:00 pm

(Contact library for Zoom link if desired)

- I. Open Meeting:**
- II. Attendees:**
- III. Approval of Minutes from Previous Meeting:**
- IV. Additions/Deletions to Agenda:**
- V. General Public Comments:**
- VI. Building Maintenance/Concerns:**
- VII. Budget Review:**
- VIII. Policy/Bylaw Review:**
- IX. Library Activity:**
- X. Ongoing/Future Goals:**
- XI. Other Business:**

Executive Session for purpose of staff evaluation

- XII. Adjournment:**