

TPL Board Agenda Feb 6th , 2023 5:00pm

Officers	Board and Others	Board and Others
<input type="checkbox"/> Janet Bosworth-Pres	<input type="checkbox"/> Rebecca Barstow	<input type="checkbox"/>
<input type="checkbox"/> Greg Hamlin-Sec	<input type="checkbox"/> Marie Finnegan	<input type="checkbox"/>
<input type="checkbox"/> Harold Willey	<input type="checkbox"/> Patricia (Trish) Smith	<input type="checkbox"/>
<input type="checkbox"/> Caroline Ward-Nesbit - Director	<input type="checkbox"/>	<input type="checkbox"/>
Time IN 5:xx pm	Time OUT: X:xx pm	Results / Action and
Discussion – Both in person and Zoom meeting		Follow Up
<ul style="list-style-type: none"> • Changes to the Agenda: Note now sending Sally Fuller, clerk, the Minutes, and the agenda. • Approve December 12th Minutes – Admin • Librarian’s Report – • Update on Endowment– Greg (If available) Dec’22/Jan’23 Otherwise NNTR (Nothing New to Report) • Update: Budget Discussion • Update on Strategic Planning • Want folks to be thinking about <u>new board members</u>. • Acknowledgement of Karen Clarks Obituary and Service 		<p>Motion to approve the December minutes First/Second: xxx/yyy Unanimous</p>
<p>Comments, Questions, Concerns, Problems, or Praise:</p> <ul style="list-style-type: none"> • Adjournment at X:xxpm • The Next two Meetings are April 3rd 		<p>Motion to adjourn – xxx/yyy, – Folks hung up or voted with their feet.</p>

Respectfully Submitted,