

**SPENCER LIBRARY BOARD MEETING AGENDA**  
**JANUARY 9, 2023 - 5:00 P.M.**

- A. Roll Call
- B. Review and discuss October Minutes (Note: November Meeting was cancelled)
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
  - 1. **Budget** -meeting held on 1/5/23 @ 7:00 p.m.
  - 2. Personnel
  - 3. Policy
  - 4. Building & Grounds
  - 5. Grants
  - 6. Fund Raising
  - 7. Summer Reading
- F. Old Business:
  - 1. New FLLS Trustee Training Programs Update (Trustees will be required to complete A minimum of two hours annually. This takes effect January 1, 2023.)
  - 2. Update on New Youth Program
  - 3. Any Other Old Business Matters?
- G. New Business
  - 1. Annual Meeting Date changed to Monday, January 30 @ 6:00 p.m.)  
Invitations: \_\_\_\_\_ - Gifts for Volunteers - Liz  
Notice to Public - Notice to Haefele & Notice Library Entrance: \_\_\_\_\_  
Refreshments & Drinks - Paper Products: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  - 2. Review Trustee Terms
  - 3. Nominate & Vote for 2023 Officers: President: \_\_\_\_\_  
Vice President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_
  - 4. Review & Vote on 2023Budget (needs to be presented to the public at the Annual Meeting)
  - 5. Any Other New Business Matters?
- H. Adjournment

**Annual Meeting will be on January 30, 2023 at 6:00 p.m.**

**Next Board Meeting will be on February 20, 2023 @ 5:00 p.m.**