

Library Board Meeting

Wednesday, November 9, 2022

6:30 PM

Timbermine Steakhouse

Welcome:

Approval of Minutes from September 14, 2022 Meeting:

New Business:

- Election of Officers
- Financial Report:
 - September – October Expenditures
- Report of Librarian:
 - September – October Usage
- 2023 Morgan County Budget
- Fine Free in '23?
 - Pros and cons
 - Proposed procedure
- Annual review of bylaws

Old Business:

Other:

- Coming in January-Strategic Plan!
- Assistant Librarian position
- Miscellaneous projects:
 - Maker Cart
 - Sheet Music
 - Foreign language books
- Building space needs

Close:

2023 meetings: January 11, March 8, May 10, July 12, September 13, November 8