Call to Order

Secretary’s Minutes

Finance Committee (Trokanski, White, Negus, Lambrecht)

   Monthly Reports

   Approval of Bills

   Budget

Committees

   Campaign

   Building

   Personnel-Employee Reviews

   Bylaws

Old Business

  Gutters

  Fence, gate, steps

  Reminder of required Trustee Training

New  Business

   Presentation of slate of  Officers for 2023

   Sick  days

Library Director’s Report

Board discussion  Budget for 2023