

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of December 19 Library District Board Meeting
3. Treasurer's Report 12-31-22
 - a. Checking balance \$
 - b. County Investment Fund \$
 - c. Reserve fund balance \$
 - d. MC Treasurer, Jaylene Papineau: Bank Transfers
4. Librarian's Report
 - a. Book exchange in May
5. Old Business
 - a. Library2Go class: January
 - b. Policy Review: Financial Management
 - c. Build a bear: 18 ordered
6. New Business
 - a. Museum of Natural and Cultural History program
 - b. Employee evaluation
 - c. SRP Coordinator
 - d. Zoom pro \$149 ?
 - e. Anne and Betty board positions, information form
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Salary Adjustment: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)