

TENTATIVE AGENDA
Graves-Hume Public Library District
Board of Trustees Monthly Meeting
Thursday, February 9, 2023

Mission Statement: Graves-Hume Public Library strives to serve the community as an informational, recreational, and cultural agency, providing educational resources, recreational needs through print and non-print materials, and distinctive programming. The library offers an environment which enhances individual and community life by providing the resources and services needed by our diverse community.

- I. Call to Order
- II. Roll Call
- III. Reading and approval of minutes of the last meeting and action there-on.
- IV. Treasurer's Report/Discussion/Approval November 2022 & December 2022 & January 2023
 - A. Check Registry/Discussion/Approval November 2022 & December 2022 & January 2023
- V. Correspondence
- VI. Director's Report
 - A. Board Meeting Date Change; April 13. Move to either April 6 or April 20
- VII. Committee Reports
 - A. Building and Grounds
 - B. Finance
 - C. Personnel and Policy
- VIII. Old Business
- IX. New Business
 - A. Bookkeeper Report, Socorro Hermosillo
 - B. Board Vacancy; Appoint Catherine Wasmer
 - C. Update Board of Trustee List; Corporate Resolution
- X. Closed session (when necessary)
- XI. Opportunity for Visitors to Speak
- XII. Adjournment

****Next regular Board meeting will be Thursday, March 9, 2023; 7:00p.m.**