AGENDA
Sallie Logan Public Library Board of Trustees
Wednesday, December 8, 2022
6:00 p.m.

I. ROLL CALL

II. RECOGNITION OF VISITORS/CITIZEN COMMENTS

III. REVIEW MINUTES OF PREVIOUS MEETING

IV. FINANCIAL REVIEW

V. STATISTICAL REVIEW

VI. OLD BUSINESS

A. Updated Financial Records for September 2022

VII. NEW BUSINESS

A. Determine board meeting dates for 2023
B. Talk about capital expenses
C. Windows 8.1 Uplift Program

VIII. COMMITTEE REPORTS

A. Financial
B. Building and Grounds
C. Personnel
D. Long Range Goals
   Met 12/8/22 at 4:00 pm

IX. LIBRARY DIRECTOR’S REPORT

X. TRUSTEE COMMENTS