## AGENDA FOR LIBRARY BOARD MEETING THURSDAY, JANUARY 26, 2023 NORRIDGEWOCK PUBLIC LIBRARY, 3:30 PM

- Review Minutes of Last Meeting (12/15/22)
- Librarian Briefing: Noteworthy news, Happenings, Feedback to share with Board
- 2023 Planning & Policy
  - o Goal and Theme
  - Trustee Oversight Committees
  - o Calendar: Policy and Practices—1. Booking; 2. Publicity
  - Other: Trustee feedback on Librarian Report, Newsletter, Facebook, etc.
- New Business
- Old Business Updates
  - o Proposed 2023 Library Budget
  - o 2022 Financial Reports—revenues and expenses
  - Other
- January Book Picks
- Adjournment

Next Meeting Date—February 23, 2023, 3:30 PM