

AGENDA
Feb. 14, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. CDs
- V. Librarian's Report
 - A. 50 years on Library Board for Jim Sprengel - he began serving in June of 1973
- VI. Unfinished Business
 - A. ComputerShare/Sugar Creek Financial Corp. update on tax withholding on check #0056301499
- VII. New Business

Next Meeting: Tuesday, Mar. 14 , 2023

