

AGENDA  
Jan. 10, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
  - A. Excess sick leave for Holtgrave
- V. Librarian's Report
  - A. Programs coming up
  - B. Library Annual Report due end of Jan.
- VI. Unfinished Business
  - A. ComputerShare/Sugar Creek Financial Corp. update on tax withholding on check #0056301499
- VII. New Business

Next Meeting: Tuesday, Feb. 14, 2023

