## LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, January 9, 2023 7:00 P.M. IN PERSON NEW FAIRFIELD LIBRARY COMMUNITY ROOM

## **AGENDA**

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes
  - a. December 5, 2022
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians
  - a. Statistics
  - b. Director's Report
  - c. Personnel Report
  - d. Children's Librarian Report
  - e. Friends of the Library Update
- 7. Financial Report
  - a. Monthly Budget
  - b. CD Renewals
- 8. Standing/Special Committees
  - a. Fundraising
    - 1. Renovations
    - 2. Scholarship
- 9. Old/Unfinished Business
  - a. Maintenance
  - b. Adult Library Renovations
  - c. Other
- 10. New Business
- 11. Public Comment
- 12. Adjournment