

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

CORRESPONDENCE

Letter from Henry Onken

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Board and Council

Youth activities handout

Monthly Circulation Statistic handouts

Door Count:

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Board-Holiday Event-Robin

Egltech-Cybersecurity

Staffing

NEW BUSINESS

CD List

Children First Lakeshore-Weekend Backpack Program

GIFTS:

PUBLIC COMMENTS:

ADJOURN

Next Meeting: January 18, 2023 4:00 p.m.