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**AGENDA BOARD OF TRUSTEES MEETING
MONDAY, JANUARY 23, 2023**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PUBLIC COMMENTS
4. MINUTES
 - a. December 19, 2022
5. TREASURER'S REPORT
 - a. Financial Report: December 2022
 - b. List of Warrants: January 2023
6. STATISTICAL REPORTS: December 2022
7. DIRECTOR'S REPORT- Special presentation by Head of Learning Lab & Programs
Mr. John Aiello
8. OLD BUSINESS
9. COMMITTEE REPORTS
 - a. Building & Grounds
 - b. Policy
 - c. Finance
 - d. Personnel
 - e. Technology
10. PERSONNEL – RESOLUTION – New Hire Kristen McIvor, Librarian I
RESOLUTION – Renovation of Public Bathrooms at a cost of \$79,750.00
- 11. NEW BUSINESS – Special Board Meeting on Tuesday, February 21, 2023**
12. CORRESPONDENCE
13. ADJOURNMENT
- 14. NEXT MEETING – MONDAY, FEBRUARY 27, 2023**