

PATTERSON LIBRARY  
BOARD OF TRUSTEES MEETING

January 17, 2023

AGENDA

- I. Meeting Called To Order
- II. Public Comment
- III. Approval - Previous Minutes
- IV. Director's Update
- V. Treasurer's Report
  - Approve Bills to Be Paid
- VI. Secretary's Report
- VII. Committee Reports:

Budget & Finance	Nominating
Bylaws & Policy	Personnel
Emergency Management	Social Media
Fundraising	Ad-Hoc Expansion of Services
Government Outreach	
- VIII. Old Business
- IX. New Business
  - Approve the appointment of John Cheque as a Library Page and the resignation of Christian Buckner as a Library Page
  - Approve the Trustee Education Policy and updates to the Patron Code of Conduct
  - 2023 Conflict of Interest Forms
  - Presentation of 2022 Blue Sky Final Reports
  - Approval of Expansion Plan
- X. Trustees' Observations
- XI. Next Meeting Date: February 21, 2023
- XII. Adjournment