

**HORNELL PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING AGENDA  
TUESDAY, JANUARY 17TH, 2023 @ 5 PM**

**CALL TO ORDER**

**SECRETARY'S MINUTES - Gary**

**DIRECTOR'S REPORT - Denise**

**FINANCIAL OFFICER'S REPORT - Joe**

**COMMITTEE REPORTS**

**FINANCE COMMITTEE - Joe. What is the timeline for request for increase?**

**PERSONAL COMMITTEE - PROGRESS ON NEW HIRE**

**BUILDING COMMITTEE - JOE and NORM**

**FRIENDS OF THE LIBRARY -**

**OUTREACH COMMITTEE - KATE AND GARY**

**OTHER**

**OLD BUSINESS DISCUSSION OF REQUEST FOR INCREASE IN SCHOOL DISTRICT AID**

**NEW BUSINESS NEW LIBRARY POLICY RE BLOOD PRESSURE CUFFS**

**ADJOURNMENT**

**NEXT MEETING. TUESDAY, FEBRUARY 21ST, 2023 @ 5 PM**