

**HORNELL PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING AGENDA
TUESDAY, FEBRUARY 21ST, 2023 @ 5 PM**

CALL TO ORDER

SECRETARY'S MINUTES - Gary

**DIRECTOR'S REPORT - Denise
DISCUSSION OF ANNUAL REPORT AND VOTE ON APPROVAL**

FINANCIAL OFFICER'S REPORT - Joe

COMMITTEE REPORTS

FINANCE COMMITTEE - Joe

PERSONAL COMMITTEE -

BUILDING COMMITTEE - JOE and NORM

FRIENDS OF THE LIBRARY -

OUTREACH COMMITTEE - KATE AND GARY

OTHER

OLD BUSINESS INCREASE IN SCHOOL DISTRICT AID

NEW BUSINESS. RENEWAL OF LIBRARY INSURANCE

ADJOURNMENT

NEXT MEETING. MARCH 21ST, 2023. @ 5 PM