

Warren County Memorial Library
Library Board of Trustees Meeting

Library Community Meeting Room

January 12, 2023

5:30 PM

Tentative Agenda

- I.** Call to Order
- II.** Conflict of Interest Disclaimer
- III.** Approval of the November 10, 2022 minutes
- IV.** Approval of the financial & statistical reports
- V.** Director's report
- VI.** Old Business
 - A. Warren County Memorial Library Public Survey
- VII.** New Business
 - A. NC Cardinal update
 - B. Winter calendar 2023
 - C. Letter of appreciation the Board of Commissioners recognizing Mr. Sterling Cheston and Ms. Terry Alston
 - D. Fine free policy
 - E. Review and revision of Library Board of Trustees' By-Laws
- VIII.** Adjournment