

Chanute Public Library

Board Meeting Agenda

Monday, January 9th, 2023 5:00 pm

- 1. Roll call**
- 2. Approval or correction of minutes**
- 3. Circulation report**
- 4. Financial reports**
- 5. Committee reports:**
 - a. Budget & Finance
 - i. 2022 end of the year budget and carryover
 - ii. Update from Corey about city allocations
 - iii. Housh and Housh update
- 6. Librarian's Report:**
 - a. End of the year reports
 - b. Preparing for audits
 - c. Programs & Events
 - d. Children's Librarian Report
- 7. Unfinished Business**
- 8. New Business**
 - a. Approval of audit items
 - b. Approval of 2023 holidays
 - c. Approve Bills
- 9. Adjournment**