

## **Chanute Public Library**

### **Board Meeting Agenda**

Monday, February 6<sup>th</sup>, 2023 5:30 pm

- 1. Roll call**
- 2. Approval or correction of minutes**
- 3. Circulation report**
- 4. Financial reports**
- 5. Committee reports:**
  - a. Budget & Finance
    - i. Allocations
    - ii. Housh and Housh update
- 6. Librarian's Report:**
  - a. Preparing for audits and finishing 2022
  - b. Programs & Events: Chocolate Sale, Annual FOCL meeting
  - c. Children's Librarian Report
- 7. Unfinished Business**
- 8. New Business**
  - a. Review CIPA policy
  - b. Approve Bills
- 9. Adjournment**