

Chanute Public Library

Board Meeting Agenda

Monday, March 6th, 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. IRS updates
 - ii. Housh and Housh update
- 6. Librarian's Report:**
 - a. Audit updates
 - b. HVAC/depot committee updates
 - c. FOCL updates
 - d. Programs & Events: Humanities Kansas presentation
 - e. Children's Librarian Report
- 7. Unfinished Business**
- 8. New Business**
 - a. Approve Bills
- 9. Adjournment**