**Meeting Agenda**

**Call to order/Pledge of Allegiance** (President)

**Roll call** (Recording Secretary)

**Approval of Agenda** (President)

**Approval of minutes from last meeting\*** (President)

**Citizen’s Comments**

**Financial Report**\* (Library Director)

**Director’s Report** (Library Director)

**Correspondence** (President)

**Publicity** (Assistant Director)

**Open issues**

1. Policy review Committee
2. Board retreat/orientation for new trustees

**New business** (President)

1. Michigan Minimum wage and sick leave for PT staff
2. Durand renovation project

**Discussion/Announcements**

**Adjournment**

**Next regular meeting of the Board scheduled for February 22, 2023 at 6:00 pm at the Owosso Library**