Cortland Library Board of Trustees Meeting Agenda

Wednesday, January 18, 2023, @ 7 pm

Cortland Library 63 S. Somonauk Rd.

1. Call to Order
2. Consent Agenda - Action

## Changes or additions to the Agenda

## Approval of meeting minutes

## Approval of the Treasurer’s report

1. Librarian’s Report
2. Hearing Of Citizens
3. Unfinished Business
   1. COVID-19 Updates
   2. Building Improvements
   3. Barb Coward’s retirement dinner
4. New Business
   1. Policy handbook review, revisions, & possible additions to be approved
   2. Discussion of future building plans
5. Adjournment

**Next Meeting: Wednesday, February, 15th @7:00 pm**