

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
January 18, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- November 16, 2022 – Library Board of Trustees Meeting

Approval of Bills

- January 2023 (December 2022 bill list included, but approved to be paid by board on 11/16/22)

Financial Statements (Budget Analysis & Management Report):

- January 2023

Marketing/Events Report – January 2023 (prepared by Sarah Worstell)

Director's Report – January 2023 (prepared by Richard Young)

- Monthly Statistics (November and December 2022) Review (included in packet)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- New library facility updates and action plan for the new library building project
- 2020 issues of the Democrat Message are now added to our Digital Archive site (approved by board on 10/19/22) – thanks Linda for preparing the files for the uploading by Advantage Preservation
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)

New Business:

- Required forms were completed for the Brown County Supervisor of Assessments for us to certify the tax exempt status of the property owned by the Library District

Other: Next regular meeting date: February 15, 2023 @ 1:30 PM

Adjournment

POSTED: Saturday January 14, 2023, at 11:30 AM