

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
March 15, 2023, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes**

- February 15, 2023 – Library Board of Trustees Meeting

**Approval of Bills**

- March 2023

**Financial Statements (Budget Analysis & Management Report):**

- March 2023

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

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

- Monthly Statistics – February 2023 (included in the 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
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)
- Formation and Appointment of Decennial Committee. The guidelines (included in the packet) have been prepared by Julie Tappendorf, an attorney with the Ancil Glink law firm

**New Business:**

- Approve Advantage Preservation adding the 2021 files of the Democrat Message Newspaper to our online database, at a cost not to exceed \$200.00
- Mowing of new library lot by Pat & Sheri Moorman - \$40 per mowing

**Other: Next regular meeting date: April 19, 2023 @ 1:30 PM**

**Adjournment**

**POSTED: Monday, March 20, 2023, at 11:30 AM**