

Date: Wednesday, February 15, 2023 – 7pm

Location: ELANCO Library, 2nd Floor

Call to Order and Welcome of Guests

Approval of Agenda

Approval of Minutes of Previous Meeting

- Last Regular Meeting: January 18, 2023
- Last Annual Meeting: January 18, 2023

Recurrent Monthly Items

1. Director's Report – *Anna D'Agostino*
2. Assistant Director Report – *Jen Watson*
3. Marketing, Fundraising & Special Events Committee (*Sue(Chair)*)
 - a. *Fundraising report*
4. Governance Committee (*Chair needed*)
 - a. *Revision of EL-401 "Emergency Contacts"*
 - b. *Conflict of Interest statements signing by board members*
5. Management Committee (*Lee (Chair)*)
 - a.
6. Municipality Committee (*Chair needed*)
 - a.
7. Treasurer's Report – *Lee (for Sarah Bednar)*
 - a. *Motion to accept report*

New Business

- Vote to Adopt 2023-2025 Strategic Plan
- Vote on spending \$150,000 donation
- Vote to Approve Three New Board Member Candidates
- Thank departing Board Members for their Service
- Note that Earl Township library funding expected to be \$15,000, not \$8,000, as is listed in the library's 2023 budget. Thank you to Lou Ann Miller for her work with this municipality.

Old Business

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Housekeeping

- Correspondence Needed:
 - Municipality thank you letters

Motion to Adjourn

Next Meeting

Wednesday Feb 15, 2023 @ 7pm (Library)

Wednesday April 19, 2023 @ 7pm (Library)