**LAINGSBURG PUBLIC LIBRARY**

**BOARD OF DIRECTORS MEETING AGENDA**

**MONDAY FEBRUARY 20, 2023**

* Call to order 7:00pm. Meeting Location Library
* In Attendance: Tresha Naff, Sara, Rebekah Allen, Beth Fulford, Sandra Chavez

Not in Attendance: Jennifer Sergeant, Caitlyn Hall

* Addition and/or Deletions to agenda:
* Approval of minutes from regular board meeting: January 19, 2023

Motion Rebekah Allen, second by Beth

* Approval of Expenditure: Roll Call-All Yes
* Officer Reports:
1. Director- story time will be held 2 times a month, the library has been very busy
2. President-none
3. Vice president-none
4. Secretary-none
* Budget finalized
* Friends of the library: none
* Visitor comments: none
* Library board trustees adjourn the meeting at 7:35pm

Recorded by Rebekah Allen