

# Cole Library Board of Trustees

**Meeting: January 17, 2023**

**8:30 a.m.**

**Room 310**

## Agenda

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Librarian
    - 1. Linn County Supervisors Advocacy Meeting
    - 2. Public Library Donation
    - 3. Master Gardener Programs for Spring
  - C. Librarian's Report
    - 1. Financial Report
- IV. Major Business
  - A. Internet Use Policy p. 25 – 1<sup>st</sup> Reading
  - B. Replacement timeline for Public Library Assistant (p.12)
  - C. Children's Room renovation update

Next meeting date: February 21, 2023