

AGENDA
BOARD OF TRUSTEES MEETING
February 15, 2023
4:15 p.m.

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
 - A. United Electric Proposal for Recessed Lighting in Auditorium and Wheeling Room
- VII. New Business
 - A. Discussion of March Election of Officers
 - B. Request Letters to the Ohio County Commission and the Ohio County Board of Education
 - C. Property and Liability Insurance and Auto Insurance Renewal
 - D. Appointment of Committee to Study OCPL Wages
 - E. Main Street Bank CD Renewal

Please Note:
If you are unable to attend the meeting, please call the
Library and inform us as soon as possible. Thank you.