

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**March 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
- VII. New Business
  - A. Election of Officers
  - B. RFID Gate Proposals
  - C. First Choice America 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.**