

AGENDA
BOARD OF TRUSTEES MEETING
January 18, 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. Update on Ruth Weller Bequest
- VII. New Business
 - A. Wheeling Office Supply Task Chair Quote
 - B. United Electric Proposal for Recessed Lighting Access

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