## Agenda Board of Trustees Woodward Memorial Library Wednesday, January 11 5:00 p.m.

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Cleaning
  - Wall Repair
  - Parking Lot
- New Business
  - Annual Report
  - Part-Time Clerk
  - Board Elections
  - Discuss Budget for 2023-24
- Other

Next Meeting: Wed., Feb. 8 at 5:00 PM