

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, March 9**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Draft Budget FY 2022-23
- New Business
  - Annual Report Summary
  - Review Patron Code of Conduct
  - Part-Time Clerk Positions
  - Audits/AUD Letters
- Other

**Next Meeting: Wed., April 13 at 5:00 PM**