

Reed Memorial Library  
January 4, 2023  
Board of Trustees Meeting Agenda

1. Review Minutes
2. Financial Report
  - a. Audit Claims
3. Director's Report
4. Old Business
  - a. Health Insurance
  - b. Trustee Attendance
  - c. Personnel Policy Update
5. New Business
  - a. Trustee Education Policy
  - b. Audit
6. Other
7. Adjourn