

Reed Memorial Library  
February 6, 2023  
Board of Trustees Meeting Agenda

1. Review Minutes
2. Financial Report
  - a. Audit Claims
3. Director's Report
4. Old Business
  - a. Front Door and Front Façade
  - b. Carpet Installation
  - c. Director's Health Insurance (*V.Causa*)
5. New Business
  - a. New Part-Time Clerk
  - b. Open Trustee Position
  - c. CHS Library Card Signup
  - d. Cleaning Service
  - e. Panic Button
6. Other
7. Adjourn