

LeRoy Community Library
104 W. Gilbert St. LeRoy, MI 49655
231-768-4493 leroycommunitylibrary@gmail.com

January 10, 2023 Board of Directors' Meeting

Agenda (*pubic welcome*)

- I. Call to order
- II. Additions to Agenda
- III. Library Director's Report
- IV. Secretary's Report
- V. Treasurer's Report
- VI. Old Business
 - A. Security Cameras
 - B. Other
- VII. New Business
 - A. Capitalization Policy
 - B. Other
- VIII. Public Comment
- IX. Adjournment
- X. Next Board Meeting: February 14, 2023 LeRoy Comm. Library 5 PM

Reminders:

- Ambassador's Meeting - Jan. 16, 2023
- Book Display
 - January: Laura
 - February: Shannon
 - March: Pam