## LeRoy Community Library Board Meeting

February 14, 2023

Call to Order

Additions to the Agenda

Director's Report

Secretary's Report

Treasurer's Report

Old Business:

Audit

Electrical repairs / installation bulbs and ballasts

New Business:

Presentation of Capitalization Policy

Set a date for Work Bee / Millage Preparation

Acceptance of Audit, year end June 30,2022

Budget Review 3rd Quarter 2022

Reminders:

Feb. 28, 2023 MTAD

Mar. 18, 2023 Carrie King book signing /sale

Book Display : March /Pam

April / Arlene

May/ Leslee

Public Comment:

Next Board Meeting: March 14, 2023 5:00 PM

Adjournment