Call to Order: 6:15 p.m.

Compliance with the Open Public Meetings Act

Election of 2022 BOT Officers

Introductions

Strategic Plan Overview

Consent Agenda
- Dec. 21, 2022 Meeting Minutes
- Final December Bills
- Preliminary January Bills
- Resolution 2022-30: Cancellation of Unexpended Appropriation Balances
- Resolution 2022-31: Acceptance of Designated Gifts and Grants Q4 2022
- Annual Resolutions
  - Resolution 2023-01: Cash Management Plan
  - Resolution 2023-02: Bank Account Signatures
  - Resolution 2023-03: Vendor Contracts
  - Resolution 2023-04: Library Attorneys
  - Resolution 2023-05: Library Auditors
  - Resolution 2023-06: Open Public Meetings Act
  - Resolution 2023-07: Official Newspapers
- Resolution 2023-08: Temporary Operating Budget

Board Materials (No Action Required)
- Monthly Director’s Report
- Monthly Statistics

Public Comment

Staff Spotlight – Karen Rackley

Reports
- President
- Friends and Foundation
- Teen Representatives
- Committees
  - Bylaws and Policies
  - Strategic Planning
Finance (Treasurer)
- Fundraising
- Director

New Business

Unfinished Business
- Second-term Members of Friends and Foundation Board of Directors - Audrey Egger, Jane Fransson, and Seva Kramer (action)
- Revision to Code of Conduct (action)
- Ethics Statement
- Strategic Plan (action)

Board Comment

Proposed Agenda Items

Adjournment