



Bringing individuals, information, and ideas together

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Agenda

Sedalia Public Library

Monday, February 13, 2023

5:00pm-Community Meeting Room (Second Floor)

- I. **Call to order**
- II. **Minutes**-January
- III. **Financial Summary**-December
- IV. **Statistical Report**-January 2023
- V. **President's Remarks**
- VI. **Director's Report**
- VII. **Committee Reports-**
 - i. Long Range Planning met on Jan. 23, 2023
 - ii. Budget and Finance Committee met on Feb. 6, 2023
- VIII. **Old Business**
- IX. **New Business-**
 1. Open Board Seats
 2. Proposed Budget and Salary Schedule for FY 2023-2024
 3. Policy Approval-
 - a. ALA eLearning Video: Intellectual Freedom, Short Takes for Trustees
 - b. Intellectual Freedom Policy
- X. **Other Business**-No Board Meeting in March 2023
 - i. "Why We Love Libraries" paper
- XI. **Public Comments**
- XII. **Adjourn**

