

Goshen Public Library and Historical Society Board of Trustees

Special Meeting of January 24, 2023 1:30 PM

(DRAFT until Accepted in meeting)

AGENDA

I. Call to order – 1:30 PM

II. Review and Approve Agenda (Action Item)

III. Appointment – Amend the appointment date for Catherine Lemmer to Library Director, effective January 27, 2023. (Action Item)

IV. Authorize Library Director Catherine Lemmer to have signatory powers on behalf of the Goshen Public Library & Historical Society.

V. Appoint Catherine Lemmer as the QuickBooks Administrator of the Goshen Public Library & Historical Society.

VI. Adjournment (Action Item)

Next Regular Meeting: February 13, 2023 @ 7:00 PM