



Board of Trustees
Regular Meeting of March 13, 2023
(DRAFT until Accepted in meeting)

AGENDA

I. Call to order - 7:00 PM

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item)

IV. Privilege of the floor

V. Approval of Minutes (Action Item)

1. February 13th (Regular Board meeting)

VI. Personnel Appointments

VII. Finances

1. Financial report (Action item)
2. Warrant Schedule for February 2023 (Action item)

VIII. Director's Report – Catherine Lemmer

IX. Department Reports

X. Committees Reports

1. Standing Committees
 - A. Physical Resources Committee
 - B. Community Resources Committee
 - C. Human Resources
 - D. Sunshine Committee
2. Ad-hoc Committees
 - A. Historical Society

XI. Reports from Partner Groups

1. Friends liaison – Bill Troy
2. Junior Friends liaison – Jim Tarvin

XI. New Business

1. Resolution to approve the Goshen Public Library & Historical Society Annual Report for Public and Association Libraries – 2022.
2. Meet the Candidates scheduled for Monday, April 10.

XII. Old Business

1. Strategic Plan discussion
2. Personnel Policies

XIII. Executive Session (for the purposes of discussing the employment history of particular individuals)

XIV. Privilege of the floor

XV. Adjournment (Action Item)

Next Regular Meeting: April 10, 2023 @ 7:00 PM