

**Warren County Memorial Library
Library Board of Trustees Meeting**

Library Community Meeting Room

March 9, 2023

5:30 PM

Tentative Agenda

- I. Call to Order
- II. Conflict of Interest Disclaimer
- III. Approval of the January 12, 2023 minutes
- IV.** Approval of the financial & statistical reports
- V.** Director's report
- VI.** Old Business
 - A. Review and revision of Library Board of Trustees' By-Laws
 - B. Fine Fee Policy
- VII.** New Business
 - A. FY 2023-2024 budget
 - B. Spring calendar 2023
 - C. National Library Week 2023 Proclamation
- VIII.** Adjournment