

1. Call the Meeting to Order and Roll Call
 - Bobbi Childers (C) Betty Rietmann (VC) Anne Morter (T) Margo Sherer
 - Deb Campbell Becky Doherty (HL) Rachell Hughes (AL)
2. Approve minutes of November 21 Library District Board Meeting
3. Treasurer's Report 11-31-22
 - a. Checking balance \$
 - b. County Investment Fund \$
 - c. Reserve fund balance \$
 - d. MC Treasurer, Jaylene Papineau: Bank Transfers
4. Librarian's Report
 - a. Statistical report
 - b.
5. Old Business
 - a. Library2Go class: January
 - b. Policy Review: Financial Management
 - c. PTO adjustment
 - d. Sage's Circulation Policies
6. New Business
 - a. Gorgenet upgrade option
7. For the good of the order

(Employee evaluation: January)

(Safety Committee meets January, April, June, September)

(Cost of Living: November, December)

(Salary Adjustment: December)

(Election of Officers in July Board Governance Policy page 2)

(Resolution to set meeting day and time July Board Governance Policy page 4)