

**LIBRARY BOARD OF TRUSTEES**  
**Monday, January 23, 2023, 4:00pm – 5:30pm**  
**Via Zoom**

**AGENDA**

- **4:00** Call to Order, Welcome, Introductions, Announcements (Joe Helweg) **(1)**
- **4:01** *Action Item: Approval of Absence with Cause (Joe Helweg) (2)*
- **4:03** *Action Item: Approval of Minutes of December 19, 2022 (Attachment 1) (Joe Helweg) (2)*
- **4:05** Chair Update (Joe Helweg) **(10)**
- **4:15** CLM Vision & FY 2023 Strategic Goals (Marcellus Turner) **(45)**
  - Vision Work (Attachment 2)
- **5:00** Finance Committee (Charles Thomas, Angie Myers) **(20)**
  - *Budget Adjustments (Attachment 3)*
  - FY 2024 Budget Update
  - CIP Update
- **5:20** Library CEO Report (MT) **(10)**
  - University City Update
  - Community Read
  - ML Demolition
- **5:30** Adjourn