

**WEST UNION COMMUNITY LIBRARY  
BOARD OF TRUSTEE MEETING**

**January 11, 2023**

**Location:** Eden Community room

**Time:** 5:00 p.m.

**Agenda:**

- I. Call to order**
- II. Roll Call**
- III. Introduction of Guests and Public Input**
- IV. Approval of the Agenda**
- V. Minutes**
- VI. Bills**
- VII. Committee Reports/Director Report**
  - A. Director's report
  - B. Personnel Issues
  - C. Building Committee report
  - D. Policy Committee report
  - E. Financial Advisory Committee report
  
- VIII. Unfinished Business**
  - A. FY2023-2024 budget updates
  - B. Building updates
  
- IX. New Business**
  - A. Accreditation, ADA checklist priority 4, additional access
  
- X. Other Business**
  - A. Comments and Questions
  - B. Next meeting, Wednesday, February 8, 5:00 p.m.
  
- XI. Adjourn**