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- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
 - A. President
 - B. Public Librarian
 - 1. State Library Accreditation – Feb. 2023
 - 2. Checks Arriving – Open Access & State Aid
 - 3. Linn County Librarians Meeting
 - C. Librarian’s Report
 - 1. Financial Report
- IV. Major Business
 - A. Final Budget Paperwork Approval 2023 - 2024
 - B. Advertising bill from Sun Weekly Paper
 - C. Volunteer Policy – 1st Reading
 - D. Board of Trustee Photo

Next meeting date: January 17, 2023