# Lodi Whittier Library Board of Trustees Meeting February 7, 2023 at 6:30 p.m.

#### **AGENDA**

## Call to Order and Approve Agenda

Approve Minutes of January Meeting
Statements of any known Conflicts of Interest

## Treasurer's Report

- Approve January/February Bills
- Motion to approve all expenses as presented/paid

## **Executive Session**

### **Director**

- Circulation and Usage Statistics (January 2023)
- Trustee Training Policy & Reporting Document
- Annual Report to State 2023

# Youth Services and Programing:

• Programming Updates

### Old Business:

- Hitching Post final paint & invoice
- Handicap access door update

### New Business:

• Long Range Plan committee

### **Next Meeting:**

Tuesday, March 14, 2023 at 6:30pm