# Galway Public Library, Library Board Meeting Agenda

Wednesday, January 18, 2023 at 6:30 pm

### Public Comment

CPA Review of Audit (via Zoom) Teen Advisory Board Request

# Minutes of Prior Meetings:

12/21/22

#### Treasurer's Report

Budget vs Actual and Financial Reports Approval of Bill Payments, Receipts Log

#### **Director's Report**

#### **Correspondence**

Friends' Report

#### **GPL Foundation Report**

# **Standing Committees**

Buildings and Grounds Finance Personnel Long-Range Plan Public Relations

#### **Unfinished Business**

Approval of By-Laws Amendment Water Maintenance Agreement

#### New Business

Approval of Audit Set Election Date - June 7, 2023 Revisions to Library Building & Protocol Policies Annual JA Agreement Approval & Signature

# Public Comment