



**Regular Board of Trustees Meeting
February 15th, 2023
6 pm Main Branch**

Attendance: ___ Sandra Asmus ___ Ron McAdam
 ___ Joe Gross ___ Laura Hughes
 ___ Andrew Churchill ___ Rebecca Crocker
 ___ Eileen Toney

 ___ Barbara Gordon ___ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion_____ Support_____ Vote_____

Approval of January 2023 Minutes Motion _____ Support _____ Vote _____

Public Comment

Guest: Michael Rowland, President/CEO, Michigan Gateway Community Foundation

Unfinished Business

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

New Business

- Bids: Window work at Local History
- Bids: Flagg Room painting
- Fundraising Donor Form
- Equity Statement
- High school library partnership

Adjournment