



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

Attendance:   \_\_\_ Sandra Asmus                      \_\_\_ Ron McAdam  
                  \_\_\_ Joe Gross                         \_\_\_ Laura Hughes  
                  \_\_\_ Andrew Churchill            \_\_\_ Rebecca Crocker  
                  \_\_\_ Eileen Toney                 \_\_\_ Susan Cleaver  
  
                  \_\_\_ Barbara Gordon            \_\_\_ Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda   Motion\_\_\_\_\_   Support\_\_\_\_\_   Vote\_\_\_\_\_

Approval of February 2023 Minutes   Motion \_\_\_\_\_   Support\_\_\_\_\_   Vote\_\_\_\_\_

Public Comment

Guest: Alex Schaeffer, CPA, Partner Kruggel Lawton-Presentation of 2022 audit

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Unfinished Business

- RFP Accounting Services
- High school library partnership

New Business

- Howard Branch Saturday hours
- Schedule work session/special meeting

Adjournment