

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
February 15, 2023, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Approval of Minutes

- January 18, 2023 – Library Board of Trustees Meeting

Approval of Bills

- February 2023

Financial Statements (Budget Analysis & Management Report):

- February 2023

Marketing/Events Report – February 2023 (prepared by Sarah Worstell)

Director's Report – February 2023 (prepared by Richard Young)

- Monthly Statistics - January 2023 (included in the packet)

Committee Reports:

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

Old Business:

- New library facility updates and action plan for the new library building project
- Myers & Myers have not yet completed our FY22 audit and Annual Financial Report (AFR)
- Update on the Decennial Committee from RAILS

New Business:

- Request from Action Brown County to use library property (old IGA lot) on W North St as a back-up site for a temporary ice-skating rink for winter of 2023

Other: Next regular meeting date: March 15, 2023 @ 1:30 PM

Adjournment

POSTED: Monday, February 13, 2023, at 11:30 AM