Trenton Public Library 118 East Indiana Street Trenton, Illinois 62293

February 27, 2023

BOARD OF TRUSTEE'S MEETING AGENDA

- 1. CALL TO ORDER
- 2. PUBLIC INPUT
- 3. REQUIRED ACTION/REPORTS
 - A. Minutes of January 2023
 - B. Treasurer's Report
 - C. Approval of bills
- 4. INFORMATION REPORTS
 - A. President's Comments
 - **B.** City Council Representative
 - C. Committee Reports
 - (1) Building
 - (2) Finance
 - (3) Policies
 - D. Librarian's report
- 5. UNFINISHED BUSINESS
- 6. NEW BUSINESS
 - A. Building Maintenance
 - **B.** Personnel Issues
 - C. Equipment Recommendations
 - D. Book Purchases
- 7. TOPICS NOT ON THE AGENDA
 - A. Lazerware Computer Quote
 - B. Steve Schatz --- Google Drive and Laptop
- 8. REMINDERS
 - A. Next meeting will be held March 27, 2023
- 9. ADJOURNMENT