

January 12th, 2023

5:30 PM

Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to Order
- II. Approval of Minutes
- III. Director's Report
- IV. Treasurer's Report
- V. Other Business
 - A. Finalize a number for the trustees to fund library programming
 - B. Continued discussion for approval of a holiday luncheon for staff
- VI. New Business
 - A. Electing a new chair
- VII. Date for next meeting: February 9th, 2023 at 5:30
- /III. Adjourn

