## Caldwell Public Library Board of Trustees Meeting Agenda January 19, 2022 12:00 pm Idaho Room, Caldwell Public Library

\*Online meeting access: https://us02web.zoom.us/j/89490582586

- 1. Minutes from December 15<sup>th</sup>, 2022 [ACTION ITEM]
- 2. Finance
  - a. December 2022 Revenue and Expenditures Approval [ACTION ITEM]
- 3. Library Report
  - a. 2023 Gala Planning
  - b. Future Facility Planning

Next Regular Meeting: February 16, 2023

Individuals needing special accommodations to participate in the above noticed meeting should contact the Library Director at (208) 459-3242 or <a href="mailto:lifest@cityofcaldwell.org">lforst@cityofcaldwell.org</a> at least one business day prior to the meeting.