

Agenda for Board Meeting

Wednesday, February 15, 2023 – 9:30 a.m.

Class Room, 2nd Floor Library or

Join with Google Meet:

meet.google.com/puf-tqbn-eqj

Join by phone

423-730-0252 # 346 623 850 #

Call to Order	Chuck Collins, President
Library's Director's Report	Sally Miculek, Library Director
Consent Agenda	
Minutes of Previous Meeting	Attachment 1 - Kathy Yancy
Treasurer's Report	Attachments 2a/b/c - Mary Ouellette
<u>Committee Reports:</u>	
Communications	Attachment 3 - Joan Baker
Book Sales Operations	Attachment 4 - Terrie Hahn
Fund Raising	Attachment 5 -
Volunteer Orientation	Attachment 6 - Kathy Olmstead
Membership	Attachment 7 - Josie Talbot
Information Technology	Attachment 8 - Wayne Talbot
Old Business	
Library Request for New Furniture	Sally Miculek
Volunteer Appreciation Event	Dawn Sackal
New Business	
April Fundraising Opportunity	Denise Haverty
Review of Google Drive Procedures	Kathy Yancy
Adjournment	