



Agenda Tuesday, January 10,2023 6:00 PM

- 1. Pledge of Allegiance
- 2. Approval of the December 22, 2023 Board meeting minutes
- 3. Chair's Report
- 4. Friend's Liaison Report
- 5. Director's Report
- 6. Old Business
 - a. Wage and Personnel submissions
 - b.
 - c.
 - d.
- 7. New Business
 - a. FY24 Budget approval
 - b. set date for Director review
 - c.
 - d.
 - e.
 - f.
- 8. Next meeting date: Tuesday, February 14, 2023
- 9. Adjourn