

Agenda for the regular board meeting of the Stanley Community Library Board of Trustees

Tuesday, December 13, 2022

Location: Library/ Zoom

<https://us02web.zoom.us/j/83174942286?pwd=d0NXWFB0MINSMzU5d2NNb1pIUzV3dz09>

Time: 5:15 pm

Quorum: Three needed

Approval of Minutes: Action item

Financial report: Action item

Director's Report:

Old Business:

- 501 C 3 status: Action item
- Community Closet
- Storywalk MOU

New Business:

- Election information
- Cyber Security insurance: Action item

From the Floor:

Date of the next meeting: Tuesday, January 10, 2023