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

Tuesday, February 13, 2023

Location: Library and Zoom

https://us02web.zoom.us/j/87887357156?pwd=NTJZUHN1cGtuZ2FsVIVZYWVwUWd

DUT09

Time: 5:15 pm

Quorum: Three needed

Approval of minutes: (Regular meeting, executive session, special meeting) Action

item

Financial report and approval of bills: Action item

Director's Report:

Old business:

New business:

Facebook manager

• Review and update computer use policy: Action item

From the floor:

Executive session: Personnel

Adjournment

Date of the next meeting: Tuesday, March 12, 2024