

LIBRARY BOARD OF TRUSTEES
FEB. 21, 2023 at 4:00 P.M.
AGENDA

ROLL CALL:

APPROVAL OF THE MINUTES OF JAN. 17, 2023 (as mailed):

APPROVAL OF THE MINUTES OF SPECIAL MEETING FEB. 15, 2023 (as mailed):

CORRESPONDENCE:

LIBRARIAN'S REPORT:

MEDIA STRATEGY PLAN:

CITY FINANCIAL REPORT FOR JANUARY FOR ACCEPTANCE:

CITY TRUST REPORT (BALANCE SHEET) FOR JANUARY FOR ACCEPTANCE:

EXPENSES FOR FEBRUARY FOR APPROVAL:

UNFINISHED BUSINESS:

NEW BUSINESS:

- Performance Evaluation Review – Beth Tatarko, Austin Peters Group
- Meeting Room Policy – first review
- Strategic Plan FY2023 - 2026

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

Please call 828-0585 or email knoxlib@knoxville.lib.ia.us if you are unable to attend this meeting. The next regular Board Meeting will be held Tues. March 21, 2023 at 4:00 P.M. at the library.