

**Larsen-Sant Public Library
Board Meeting Agenda
Monday, Feb 13, 2023 1:00 pm**

Roll Call:

Public Comments:

Action Items:

Approve Minutes:

Approve bills:

Trustees: Comments

Volunteer hours

Policy Approval

Old Circulation Desk

Treasurer: Finances

Librarian: Alta Bank/Banking classes

2023 Closure dates

Roof and cost of leaks

Auction/Dinner

Assistant Report: ICFL Construction Grant

Expansion: Donation/Auction Items

Policies Committee: Feb 20th

Adjourn: