

Notice of Meeting
Calhoun Memorial Library
321 Moore Street Chetek, WI 54728
December 6, 2022 9:00 a.m.

Approval of Agenda

Public Comment

Reports

Secretary's Report

Treasurer's Report

Director's Report

Petty Cash

Statistics

Activities

FOL Liaison

School Representative Report

City Council Representative Report

James Adams re: Dementia Resource Proposal

Additional Library Account at City Hall

Door/Counters/Shelves projects

Staff Gifts

2023 Board Meeting Dates

2023 Library Closed Dates

Revised budget for 2023

Employee Vacation and Sick Time

Library Policy and Procedures Update

Items for next meeting: January 10, 2023

Adjourn