

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
201 Mason Avenue
Wednesday, January 11, 2023
5:00 p.m.**

Call to Order

Public Comments

Approving the December Minutes

New Business

- Front Desk Training
- Planning a Retreat to Finalize Mission Statement (drafted last year)
- February Speaker for Council Meeting

Ongoing

- Materials Reconsideration Procedure –
 - Review, Revise and Approve all relevant documents for Council presentation
- Town Wide Read Progress
 - Civic Center?
- Town Council
 - Dianne's Comments on December presentation

February Refreshments

Sharon and Betsy Present their December Library Nuggets

Action Items

Adjournment

Please inform the Chairperson if you cannot make this meeting: richburger530@gmail.com