



**Board of Trustees**

Kenneth A. Bearden  
Carolyn A. Harris  
Maria L. Lanstra  
Paula E. Neuman  
Janice C. Wilson

**Library Director**

Laura Gramlich

**Bacon Memorial District Library Board Meeting**

**January 9, 2023 @ 3:30PM**

**Bacon House**

Motions will be made by Janice Wilson and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes  
Approval of the minutes from the December 12, 2022 regular board meeting
- III. Hearing of the Public  
*At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.*
- IV. Reports
  - A. Director's Report
  - B. Staff Reports
- V. Unfinished Business
  - A. Front Porch Repair & Staff Entrance
  - B. Renovation of the Main Library
  - C. Grace Powell Donation
  - D. Replacing Board Member
  - E. Audit Report
- VI. New Business
  - A. Amended Budget FY2022-23
  - B. Director's Evaluation
  - C. Main Library Windows
- VII. Board Members Concerns
- VIII. Financial Reports
  - A. Check Register—December 8–January 4, 2023  
Expenditures: \$ 62,552.00
- IX. Communications
  - A. Yeo & Yeo- Representation Letter
- X. Adjournment

**NEXT MEETING: Monday, February 13, 2023; 3:30pm**