



**Board of Trustees Regular Meeting  
Wednesday, January 25th, 2023 at 7:00pm**

**I. Roll Call**

Jennifer Donovan		Lora Repp		Sylvia Matthews		Meha Chiraya	
Tom Suchenek		Gloria Melton		Bob Kinnunen			

Guests:

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II. Opportunity for Public to Address the Board

III. Approval/Additions of the Agenda

IV. Approval of Minutes: November 30th, 2022

V. Presentations to the Board (if in attendance)

- A. General Contractor Bid Presentation #1

VI. Other Business

- A. General Contractor Bid

VII. Reports and Committee Business (as needed)

- A. Director's Report
- B. Financial Report
- C. Budget Committee
- D. Personnel Committee
- E. Policy Committee
- F. Building Committee Report

VIII. Old Business

- A. PLDL Updated Bylaws 2022
- B. Library Redesign Update

IX. New Business

- A. 2021-22 Annual Report Presentation
- B. ESTA and Minimum Wage Discussion

X. Opportunity for Public to Address the Board (Optional)

XI. Adjournment

XII. Date of next meeting Wednesday, February 22nd, 2023