

# JANET CARLSON CALVERT LIBRARY

## BOARD OF TRUSTEES

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SPECIAL MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY, FEBRUARY 2, 2023

VIRTUAL MEETING VIA ZOOM

7:00 PM

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1. CALL TO ORDER
2. APPROVAL OF MINUTES: November 17,2022
3. TREASURER'S REPORT
4. CORRESPONDENCE
5. LIBRARIAN REPORT
6. OLD BUSINESS:
7. NEW BUSINESS:
  - a. DISCUSSION/ACTION-COMMUNITY HALL USE BY LIBRARY
  - b. PRELIMINARY BUDGET PREP
8. PUBLIC COMMENT
9. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN  
DEBRA BEISIEGEL-SECRETARY

Join Zoom Meeting:

<https://us02web.zoom.us/j/84743961627?pwd=S1V2c3NjckNkcUQrdVhSYityeHFsQT09>

Meeting ID: 847 4396 1627

Passcode: 157354

Phone: Dial by your location +1 929 205 6099 US (New York)

Find your local number: <http://us04web.zoom.us/j/fe4blr>