

Handley Regional Library Board

Agenda 2/21/23 4:30 PM

Meeting in person at the **Handley Library Board Room**

1. Review of Minutes from January 2023 Board Meeting
2. Public Comment
3. Treasurer's Report
4. Chair's Comments
5. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
6. Director's Report
7. Frederick County Representative
8. Old / Current Business, if not covered in committee reports:
 - Annual schedule of library closures
 - 2023 Robinson Trust: LRP/Finance committees to meet/plan
 - Policy review
9. New Business
10. Adjournment