

# Handley Regional Library Board

Agenda 1/17/23 4:30 PM

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

1. Review of Minutes from November 2022 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
  - Staff Development Day
7. Frederick County Representative
8. Old / Current Business, if not covered in committee reports:
  - Reading Garden redo if not discussed in LRP report
  - Annual schedule of library closures
    - Winter closings
  - Retreat follow up, Long Range Plan/staff meeting
9. New Business
  - 2023 Robinson Trust
  - Policy review process.
  - Consideration of Closed Session
10. Adjournment and View of Archives re-do