

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, February 9**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - FFRPL Grant Funds Letter
- New Business
  - Update Borrowing Policy
  - Draft Budget FY 2022-23
- Other
  - Board Member Election

**Next Meeting: Wed., March 9 at 5:00 PM**