

**Agenda**  
**Board of Trustees**  
**Woodward Memorial Library**  
**Wednesday, January 12**  
**5:00 p.m.**

- Call to Order
- Minutes
- Treasurer's Report
- Approval of Bills
- Director's Report
- Old Business
  - Long Range Plan
- New Business
  - Update Sick Plan
  - Review Collection Development Policy
  - Minimum Staffing Level
  - Board Training Requirements – 2023
- Other

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