

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, January 19, 2023
Library, 7:00 PM
at Harvard Diggins Library**

AGENDA

1. Call to order, roll call
2. Approve minutes of November, 2022 and December, 2022 meetings
3. Citizen Comments
4. Approve bills for January, 2023
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
 - Bathroom/Flooring Capital Project update
 - *The board will review the status of the project to date.*
9. New Business
 - Approve Harvard Garden Club request to host plant/craft sale on May 20, 2023
 - The Harvard Garden Club and Village Quilters have requested use of the Library plaza for their annual plant and craft sale on Saturday, May 20, 2023. Action needed is to approve or deny the request.
 - First review – FY 23/34 Combined Budget worksheet
 - *The board will review a draft of the FY 22/23 combined budget.*
10. Adjourn

Next meeting: February 16, 2023

Future meeting dates: March 16, April 20, May 18, June 15