

**CARROLLTON PUBLIC LIBRARY
LIBRARY BOARD MEETING
Monday, January 09, 2023 – 6:30 p.m.**

**Josey Ranch Lake Library
1700 Keller Springs Rd.
Environmental Room**

AGENDA

1. CALL TO ORDER
2. WELCOME NEW BOARD MEMBERS
 - Linda Villemarette
 - Sem Habtemariam
 - Joanna Cattnach (Alternate)
3. FRIENDS OF THE LIBRARY (FOL) UPDATE
4. APPROVAL OF MINUTES
 - October 03, 2022 Meeting
5. CONSIDER AND ELECT OFFICER POSITIONS
 - Vice-Chairperson
6. UPDATE OF LIBRARY 2022 PERFORMANCE
7. UPDATE OF LIBRARY GOALS
8. STAFF REPORTS
9. POSSIBLE TOPICS FOR FUTURE DISCUSSION
10. ADJOURN

CERTIFICATE - I certify that the above agenda giving notice of meeting was posted digitally on the City of Carrollton website by December 30, 2022 at 12:00 A.M. / **P.M**



For the Office of Library Director

This building is wheelchair accessible. For accommodations or sign interpretive services, please contact the City Secretary's Office, at 972-466-3005, at least 48 hours in advance.