



**Library Board Meeting
February 15, 2023, 5:00 pm
Owen Public Library**

Agenda

1. Call to Order
 1. Minutes of the previous meeting
 2. Financial Report
 3. Director's update
2. Business
 1. Annual Report
 2. System Statement of Effectiveness
 3. Interviews for library assistant applicants
 4. Policy Review
 5. Summer Program
3. Closing
 1. Concerns and Comments
 2. Next meeting date
 3. Adjournment