



**Crittenden County Public Library
Board of Trustees**

**Thursday, February 23, 2023, 5:00 pm –Regular Meeting
Agenda**

1. Welcome
2. Minutes of January 2023 Regular Meeting
3. January 2023 Financial Reports
4. Old Business
5. New Business
 - Director Search – Amber Potts (KDLA)
 - Update Director and Bookmobile Job Descriptions
 - Grounds Committee Tour of Building
 - Budget Committee Meeting Schedule for FY23-24 Budget
 - Director Evaluation
6. Reports
 - Regional Library Consultant’s Report
 - Friends of the Library Report
 - Director’s Report
 - Quarterly Strategic Plan Update (Tabled)
7. Comments
8. Next Regular Meeting Thursday, March 23, 2023, 5:00 pm
9. Adjourn

Crittenden County Public Library policy states that members of the public may address the board during the period set aside by the Board without submitting an item for the agenda. No action shall be taken during this portion of the meeting on issues raised by the public unless deemed an emergency by the Board. Please note that speakers are asked to stand, state name, and be recognized by the Chairperson. Speakers will not be allowed to make any disparaging or critical remarks about individuals or employees of the Library. Time limits will be set by the Chairperson if necessary to expedite the meeting.