



**Crittenden County Public Library  
Board of Trustees**

**Thursday, January 26, 2023, 5:00 pm –Regular Meeting  
Agenda**

1. Welcome
2. Minutes of December 2022 Regular Meeting
3. December 2022 Financial Reports
4. Old Business
5. New Business
  - Trustee Swearing-In Ceremony – Perry Newcom
  - Election of Officers
  - Committee Appointments
6. Reports
  - Regional Library Consultant’s Report
  - Friends of the Library Report
  - Director’s Report
  - Quarterly Strategic Plan Update
7. Comments
8. Next Regular Meeting Thursday, February 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.*