

Clear Lake Public Library
Regular Library Board Meeting
Tuesday, February 7, 2023
5:00 pm
350 4th Ave.

Agenda

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the December 6, 2022 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Annual Report
- XI Policies
- XII Adjourn