

Camden Public Library
"Annual" Meeting of the Board of Trustees
Thursday, January 18 at 4 pm
Picker Room and Zoom

- I. Welcome 4 pm
 - a. Welcome to three new Trustees
- II. Public Comment
- III. Minutes of the November meeting
- IV. Nominating Committee
 - a. Annual election of officers
- V. Director's report
 - a. Update on library services
 - b. FY 2022-2023 draft budget
 - c. Calendar
 - d. Committee assignments
- VI. Finance Committee Report
- VII. Other Committee reports
 - a. Building and Parks
 - b. Megunticook River Citizen's Committee
 - c. Development Committee
- VIII. New business
- IX. Executive session
 - a. Personnel matter
- X. Next meeting date – February 15 at 4 pm