## Kendall Young Library Board of Trustees Monday, February 19

	6:00pm  Meeting Room
	Agenda
I.	Minutes of the January 15, 2023 meeting
II.	Public Input
III.	Farmer's National Report - Tom Schutter
IV.	Financial Reports and Disbursement of Checks

- V. Director's Report
- VI. **Board Training** 
  - A. Trustee Handbook Chapter 11
  - B. Hamilton County Trustee Training
- VII. Old Business
  - A. 2021/2022/2023 Financial Report
  - B. Building Assessment
  - C. Strategic Plan Review
- VIII. New Business
  - A. First State Bank account
  - B. Edward Jones account
  - C. Self-Evaluation of Board
  - D. Community Survey
- **Committees Reports** IX.
- X. Other
- Adjournment XI.