

Lebanon Public Library Board of Trustees Agenda  
Monday February 13, 2023 at 7:30 pm  
Location Lebanon Public Library

- Call to order
- Welcome guest(s) and opportunity for public comment
- President's report
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- Recording secretary's report
  - Minutes of prior meetings
- Treasurer's report
  - Bills for review
  - Discussion/Approval paying of rent to the city
- Director's report
- Library District Calendar review
- Old Business
  - Discussion/ update: Letter to be sent to donors of the building fund
  - Discussion/Approval Resolution for sale of Fritz street property
  - Discussion/Approval of bids for removal of unusable/ unwanted library property
- New business
- Open Discussion
- Adjournment