City of West Liberty Public Library Notice and Call of Public Meeting West Liberty Public Library Board of Trustees February 15, 2023, at 7 pm:

West Liberty Public Library Upper Level

That the above-mentioned governmental body will meet at the date, time, and place about set out. The tentative agenda for said meeting is as follows:

- I. Call to Order
- II. Approval of Agenda
- **III.** Approval of Minutes
- **IV.** Public Discussion
- V. Financial Report
- VI. Director's Report
- VII. Announcements from Members
- VIII. Old Business
 - 1. Atalissa options
 - IX. New Business
 - 1. Youth representative
 - 2. Accreditation information
 - 3. By-law review and upcoming officer elections
 - 4. March meeting date
 - X. Adjourn Meeting

Next meeting Wednesday, March 15 at 7 pm.