**Board of Directors Regular Meeting**

January 16, 2023

**AGENDA**

1. **6:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**
2. **PUBLIC COMMENT ON MATTERS NOT ON AGENDA –** *As per the Brown Act, members of the community are free to speak on any item of interest to the public that is within the subject matter jurisdiction of the Board. The Chair will recognize individuals who wish to speak. Comments should be directed to the Board. Each individual shall be given one opportunity to speak. Please limit your comments to five minutes.*
3. **CONSENT CALENDAR –** *These items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. Any Board member, staff member or interested party may request that an item be removed from the consent calendar for discussion*.
   1. Approval of January 19, 2023 Agenda. **(ACTION)**
   2. Approval of December 19, 2022 Board Meeting Minutes. **(ACTION)**
4. **ANNOUNCEMENTS –** *As per the Brown Act, a Board member may make a brief announcement or report on his or her own activities. Board members may also provide a reference to staff or other resources for factual information request staff to report back to the Board at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda.*
5. **REPORTS** 
   1. Library Report
   2. Board Member Reports and Projects  
      1. **President’s Report** – Michael Travers- Facilities, personnel, policies, legal matters and insurance.
      2. **Treasurer’s Report** – Anne Solik
         1. Accounts Payable & Warrant Requests–   
            Warrants as presented and to be submitted to County Auditor-Controller **(ACTION)**
         2. Accounts Receivable- as presented.
      3. **Outreach Report** – Anne Solik/Christina Reese – County, Web Page
      4. **Special Projects Reports**
         1. Volunteer Projects – Tom Wade
         2. Playground Construction Update – Michael Travers
         3. Quimby Fund Balance and Account Status Report
6. **NEW BUSINESS**
   1. 2023 New Projects
   2. Library Contract reevaluated re: Percentages of bills they pay.
7. **OLD BUSINESS**
   1. Review bids for new HVAC system **(ACTION)**
8. **NEXT MEETING:** Next regular meeting is Monday, February 20, 2023.
9. **ADJOURNMENT**