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# Billings City Library

251 W US Hwy 60, Billings Mo. 65610

Board of Directors Meeting Agenda

Tuesday December 13th, 2022@ 2:30 pm

Zoom option available

Meeting ID: 734 7120 3132

Passcode: R7AUxj

## Attendees


## Public Participation

### Old Business

1. Approval of Sept.2022 & Oct 2022 Financials Vote.
2. Possible Hour Changes Vote .
3. Fundraiser poss. vote

### New Business

1. Library Liaison updates.
  2. Fol Updates.
  3. Purchase of new library banner vote.
  4. Review and discuss " Suggested reminders for volunteer Boards " paper from the City Clerk.
  5. Nomination of new board member Maddy Stephenson and Jesslynn Chamberland Vote.
  6. Budget for 2023 vote.
  7. Approval of Nov. 2022 Financials vote.
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8. Approval of Nov.2022 minutes vote.
  9. Approval of FB Access for Maddy Stephenson vote.

## Notes

## Action Items

## Next Meeting Agenda Items