



Townsend Public Library Board of Trustees

MEETING AGENDA

Tuesday, January 3, 2023, 7:00PM

Location: Townsend Public Library

Online (Zoom Link Below)

Join Zoom Meeting

<https://us06web.zoom.us/j/85485254992?pwd=aU1yUmYyeU93Z0lhME5MSEpjUFkrUT09>

Meeting ID: 854 8525 4992

Passcode: 908311

One tap mobile

+16465588656,,85485254992#,,,,*908311# US (New York)

+13017158592,,85485254992#,,,,*908311# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 854 8525 4992

Passcode: 908311

Find your local number: <https://us06web.zoom.us/j/kqSnSrSGT>

1. Call to order
2. Approval of minutes from the December 2022 meeting
3. December Director's report
4. Visitors:
5. Old Business:
 - a. Long-range plan
 - b. IT Plan – CW Mars Implementation
6. New Business:
 - a. FY2024 Budget Review
7. Topics not reasonably anticipated by the chair prior to the meeting
8. Action Items
9. Adjournment