

**Larsen-Sant Public Library  
Board Meeting Agenda  
Monday, Jan 8th, 2023 1:00 pm**

**Roll Call:**

**Public Comments:**

**Action Items:**

**Approve Minutes:**

**Approve bills:**

**Trustees: Comments  
: Volunteer hours**

**Treasurer: Finances**

**Librarian: Service Charge/Alta Bank  
: Moveable walls**

**Assistant Report: LTAI (Let's talk about it)  
: North Pole**

**Policy Approval: Personnel Policy -Future  
: Hourly pay/Salary Pay**

**Expansion:**

**Policy Committee Meeting- Jan 15th**

**Adjourn:**