**MEETING NOTICE**

DATE: January 10, 2023

TO: Library Board, City Manager, City Clerk,

FROM: Hope Cain, Library Director

SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Monday January 23, 2023

 Sulphur Springs Public Library Conference Room

611 N Davis Street

Sulphur Springs, TX

STARTING TIME OF MEETING: 4pm

CHAIRMAN OF MEETING: Sharon Burney: President

BOARDMEMBERS: Carol Gee: Secretary, Michelle Ivery, Mack Pitts, Markeda Fisher

PURPOSE OF MEETING: Quarterly Board Meeting

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**AGENDA**

1. Approval of previous Meeting Minutes
2. New Business
3. President's Report
4. Director’s Report
5. Public Comment - Anyone wishing to address the board, may do so at this time.