

Stephenson Memorial Library  
Trustee Meeting  
2/14/23  
Agenda

- 1) Accept minutes from 1/10/23
- 2) Treasure's Report
- 3) Director's Report
- 4) Budget 2023 update
  - a. Update Budget Hearing
- 5) Any Old Business
  - a. Parking Lot Study Contract
    - i. Allen @Major Associates Inc \$4000
    - ii. CHI \$6000 (plus has included quote for 100% of job engineering \$28,500)
- 6) New Business
  - a. Potential new trustee for 2023
  - b. Cilley Tree and Plaque
  - c. Ella Summer Reading Program Idea
- 7) To do list update