# Philipsburg Library Board Meeting Agenda:

Wednesday, July 20<sup>th</sup> at 5:15 p.m.

Call Meeting to Order

Attendance

**Approval of Minutes** 

Clerk's Report -

Budget Final for 2022-2023 Presented by Dorene Pfendler

Librarian's Report

#### Friend's Report

Linda Ransford to discuss the most recent bid for the courtyard concrete replacement with the Library Board

### **Chamber Report**

### Old Business;

Reviews: Gina to schedule for Leslie Casey and Kristen Vicedomini; Gina Vale to schedule hers with two board members.

## New Business;

Kristen Vicedomini to present report on the current computers and research to purchase new one

Set Time for Next Meeting

Meeting Adjournment