

**Phillips Free Library Board Meeting  
Agenda  
Oct. 17<sup>th</sup> at 7pm**

Minutes

Treasurer's Report

Old Business:

1. Roof discussion
2. Addendum to bylaws re: trustee training

Director's Report

New Business

1. Board meeting dates for 2023
2. Closed dates for 2023
3. Fundraising letter
4. Increase in Minimum wage as of 12/31/22