

**Agenda for Marissa Area District Public Library's
February 7, 2023 Meeting**

Call to order and announcements

Recognition of public and comments

Reading and approval of minutes

Correspondence

Treasurer's report

Acceptance of treasurer's report and authorization to pay upcoming bills

Librarian's report

Old Business

 Raises

 Other

New Business

 Illinet Traffic Survey

 Illinois State Library Certification

 Policies

 Special Reserve Fund

 Other

Adjournment