**Coffeyville Public Library Board of Trustees**

**Agenda**

**January 12th, 2023**

**5:15PM**

* + Call to order
  + Approval of:
    - Minutes and Financial Statements
  + Comments from the public
  + Old Business
    - Credit cards
  + New Business
    - Holiday time policy
    - Budget Allotment sheet
    - Digital Resources
      * Overdrive/Libby
        + $1500 per year
      * Ancestry.com subscription
        + $338 per year
      * Newspapers.com
        + $150 per year
    - Children’s Internet Protection Act / Policy Review
  + Staff Reports
    - Director’s Report
  + Comments from the Board
    - Library presence in the community