**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