**Coffeyville Public Library Board of Trustees**

**Agenda**

**February 9th, 2023**

**5:15PM**

* + Call to order
  + Approval of:
    - Minutes and Financial Statements
  + Comments from the public
  + Old Business
  + New Business
    - New Computer for Sam
    - Notary Public Information
    - Carryover
    - MPLA Conference in Norman OK
    - 2022 Foundation Repot
  + Staff Reports
    - Director’s Report
  + Comments from the Board
    - Library presence in the community