**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