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**AGENDA FOR THE FIRST BOARD OF TRUSTEES MEETING, 2023** Friday,  
February 3, 2023, 9:30 a.m.  
Online Zoom Meeting

**FOR ACTION**

Call to Order

Ice Breaker

Consent Agenda

    Agenda

DOC.#2023 - 1

    Minutes from December 16, 2023 Meeting

DOC.#2023 - 2

President’s Report

Treasurer’s Report:

    December 2022, Bill Sheet #6

DOC.#2023 - 3

Technology and Digitization Grant Application

DOC.#2023 - 4

Backbone Ridge History Affiliate Member Application

DOC.#2023 - 5

Canal Society of New York State Affiliate Member Application

DOC.#2023 - 6

Hornell Public Library Affiliate Member Application

DOC.#2023 - 11

**FOR DISCUSSION**

Hospital Library Services Program Directions (Christine Brown)

DOC.#2023 - 7

Board Committee Assignments

Bylaws Committee Report

Nominating & Board Development Committee Report

DOC.#2023 - 8

**FOR INFORMATION**

Executive Director’s Report

DOC.#2023 – 9

Advisory Committees & Task Groups Meetings Notes

DOC.#2023 – 10

**NEXT MEETING**

March 31, 2023, Zoom, 9:30 a.m.