

**BOARD OF TRUSTEES
MEETING AGENDA
MARCH 2, 2023**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Budget Adjustments**
- V. Report of Library Director**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Pennington Gap Womans Club Enc. #1**
Framed Resolution Donation -
Lee County Public Library