Warning: Tunbridge Library Trustee Regular Meeting Date: Tuesday January 17, 2023 Time: 6:00pm Place: Tunbridge Public Library Virtual: Link provided @ <u>tunbridgelibrary.org</u>

Secretary Report:

Treasurer Report:

regular update on fiscal year to date December 31
request for distribution for 2022/2023 + new policy/approach implemented for future fiscal years
2023/2024 Budget proposal submitted & highlights

Librarian Report:

Old Business:

- Annual Appeal recap
- TPF and follow up on this year distribution, suggested plan forward
- Painting estimate for Town Budget

New Business:

- Annual Appeal recap
- Replacing Board Member

Public Comments Adjourn