



**LEBANON LIBRARY BOARD OF TRUSTEES
FEBRUARY 28, 2023 - 7:00 PM
KILTON LIBRARY COMMUNITY ROOM OR
REMOTE VIA VIRTUAL PLATFORM
LEBANONNH.GOV/LIVE**

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- 1. Call to Order**
 - 2. Approval of Minutes**
 - A. Approve the January 24, 2023 minutes
 - 3. New Business**
 - A. Approve the financial report
 - B. Approve the 2023 special funds budget
 - C. Discuss Charitable Gaming outreach to the library
 - 4. Committee Reports**
 - 5. Other Business**
 - A. Officer elections in March
 - B. Holiday discussion
 - C. Deputy Director report
 - D. Director report
 - 6. Adjournment**

Meetings are open for in-person and remote attendance. Members of the public that wish to attend remotely may do so by going to LebanonNH.gov/Live where you will find instructions on how to enter the meeting. Members of the public will be able to participate and ask questions through the City's virtual platform or by phone. Please note: Should technical difficulties occur during the meeting that disrupts virtual or phone connection(s), the meeting will continue without remote access capabilities.