

**EMO TOWNSHIP PUBLIC LIBRARY BOARD  
REGULAR BOARD MEETING AGENDA**

March 27<sup>th</sup>, 2023

6:00 pm

- 1. CALL TO ORDER**
- 2. CONFLICT OF INTEREST**
- 3. QUORUM**
- 4. INTRODUCTIONS**
- 5. BOARD ELECTIONS**
- 6. APPROVAL OF AGENDA**
- 7. APPROVAL OF MINUTES** for March 6<sup>th</sup>, 2023 Special Meeting
- 8. FINANCIAL REPORT** for February
  
- 9. LIBRARIAN'S REPORT**
  
- 10. OLD BUSINESS**
  - a. Policy Manual
  
- 11. NEW BUSINESS**
  - a. Board Orientation
  
- 12. MOTION TO ADJOURN**

Next Regular Meeting: