

Hepburn Library of Edwards

205 Main Street

P.O. Box 9

Edwards, NY 13635

315-562-3521 (phone) 315-562-2600 (fax)

Meeting of The Board of Trustees

February 7, 2023 1:30 p.m.

- I. Call To Order
- II. Public Comment Period
- III. Review of Minutes
- IV. Financial Report
- V. Directors Report
 - A. Annual Report Summary
- VI. Old Business
- VII. New Business
 - A. Trustee Training
- VIII. Adjournment