Introduction of New Staff Members: Mishamma Fleuristin, Sarbanes Youth Services; Kai' Rhys Lawrence, Mobile Services; Andy Travers, Sarbanes Youth Services; Laura Toner, Sarbanes Youth Services

Review of Past Minutes
- Minutes of October 18, 2022 Meeting

Reports
- Consent Agenda
  - Donations Report
  - Usage & Programs Report
  - Grants/Outreach Report
- Friends Committee – Farah Yahya
- EDI Committee/CML Board – Michele Schlehofer
- ESRL Board Meeting – Maida Finch
- Director Report – Seth Hershberger
- Head Administrator/Budget Report – Cheryl Nardiello
- City Report - Michele Gregory
- County Report – Shane Baker

Old Business
- Pittsville Branch Relocation Project Update
- County Capital Improvement Plan Update
- Sarbanes Furniture Project Update
- Book Locker Usage Updates
- Strategic Plan Updates

New Business
- Legislative Day – February 15
- BEACON Needs Assessment Report
- Giving Tuesday Campaign
- WPL Annual Survey Report

Public Comments

Next Meeting February 21, 2022 (Sarbanes Branch, Meeting Room #8)