

**MARKHAM PUBLIC LIBRARY
BRADFORD ANDERSON OGLESBY
“SCHEDULED BOARD MEETING”**

**WEDNESDAY, FEBRUARY 22, 2023
6:00 PM**

AGENDA

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**
- D. FINANCIAL REPORT – JANUARY 2023**
 - FEBRUARY BILL LIST: \$66,334.87**
 - FEBRUARY TRANSFER: \$66,334.87**
- E. BOARD PRESIDENT’S REPORT**
- F. LIBRARY DIRECTOR’S REPORT**
- G. OLD BUSINESS**
 - 1. CASH REGISTER UPGRADE (ACTION ITEM)**
 - 2. DBM QUOTE - OCCUPANCY SENSORS (ACTION ITEM)**
 - 3. DBM QUOTE - CEILING TILES (ACTION ITEM)**
 - 4. DBM QUOTE - HANDICAPPED BUTTON (ACTION ITEM)**
- H. NEW BUSINESS**
 - 1. NORDSON GREEN EARTH - NEXT PROJECT (ACTION ITEM)**
 - 2. KAZRIK NETWORKING - IT RECOMMENDATIONS (ACTION ITEM)**
 - 3. DEMCO SOFTWARE QUOTE - EVANCED CALENDAR (ACTION ITEM)**
- I. AUDIENCE**
- J. ADJOURNMENT**

The next Regular Meeting is scheduled for

March 22, 2023 at 6 p.m.