



Executive Committee Meeting

LOCATION: DAYTON METRO LIBRARY – 215 E. Third St., Dayton, OH 45402

DATE/TIME: Thursday, February 2, 2023 at 8:30 a.m.

Agenda

<u>Item</u>	<u>Topic</u>	<u>Pg</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Call to Order & Introductions		8:30	Sara Lommatzsch
* II.	Approval of December 1, 2022 – Meeting Minutes	1	8:35	Sara Lommatzsch
III.	Public Comment Period on Action Items		8:40	Sara Lommatzsch
IV.	Consent Action Items			
* A.	Expenditure Reports	3	8:45	Mike Lucas
* B.	Program Expenses over \$10,000	9	8:50	Mike Lucas
V.	Adjournment		9:00	Sara Lommatzsch

* Attachment

Interpreters for hearing-impaired individuals are available upon request; requests should be made at least one week ahead.

THE NEXT EXECUTIVE COMMITTEE MEETING WILL BE MARCH 2, 2023