The Osage County Library District Board meeting was called to order at 5:00 p.m. by Sharon Lehmen, Vice President.

1. **ROLL CALL OF MEMBERS**
   Members present: Vice President Sharon Lehmen, Treasurer Kaye Bertels, and Secretary Peggy Mulvania

   Member(s) absent: Lisa Klebba

   Also present: Claudia Young, Library Director; and Debra Winter, Business Manager/Accountant

2. **PUBLIC COMMENT**
   None

3. **APPROVAL OF MINUTES**
   Kaye Bertels made a motion, seconded by Peggy Mulvania, to approve the minutes from the February 19, 2022 meeting. Motion passed.

5. **NEW BUSINESS**
   A. **Levy Setting (Attachment A)**
      Sharon Lehmen made a motion, seconded by Kaye Bertels, to set the levy at the maximum allowed by law. Motion passed.

6. **ANNOUNCEMENTS**
   None

7. **ADJOURNMENT**
   Meeting adjourned at 5:10 p.m.

Meeting minutes approved February 18, 2023.