



Board of Trustees Meeting

December 14th, 2023

Thursday at 1:00 pm

Heritage Meeting Room

Agenda

1. Call to Order
2. Inquiries from the Audience
3. Approval of Agenda
4. Approval of the Previous Minutes
5. Financial Report and Bills to Be Allowed
6. Book List
7. Library Report0
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Staff Training
 2. Buildings and Grounds
 3. On-Going & Past Programs
 - a. Weekly Art Class into Monthly Brush-Up
 - b. Book Clubs
 - c. Kid'z Happy Hour
 - d. Hofmeyer Premier
 - ii. New Business
 1. Board Members
 - a. Election of Vice President
 2. Budget Fiscal 2024 Prep
 3. Staff Review
 4. Volunteers
 5. Amend Meeting Date as 2nd Thursday
 6. Upcoming Events & Programs
 - a. Tea Party Party: December 16th
 - b. Staff Christmas Luncheon
 - iii. Next Meeting: January 11th, 1:00pm
8. Adjourn