



Board of Trustees Meeting

January 11th, 2024

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 Report
 - a. Circulation Report
 - b. Correspondence
 - c. Library News
 - i. Old Business
 1. Staff
 - a. Training
 2. Buildings and Grounds
 - a. Snow Removal
 - b. Organizing
 - c. Building Committee
 3. Programs: Past, On-Going, & Future
 - a. Monthly Art Brush-Up
 - b. Book Clubs
 - c. Kid's Happy Hour
 - ii. New Business
 1. Board Members
 - a. Election of Officers
 2. Budget Fiscal 2024
 - a. Review
 - b. Approval
 3. Summer Reading Planning
 4. National Library Week: April 7-13
 - iii. Next Meeting: February 8th, 1:00pm
8. Adjourn