



Board of Trustees Meeting

February 8<sup>th</sup>, 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. Budget '24 Review
      2. Buildings and Grounds
        - a. Building Committee
      3. Programs: Past, On-Going, & Future
        - a. Monthly Art Brush-Up
        - b. Book Clubs
        - c. Kid's Happy Hour
        - d. Social hours
    - ii. New Business
      1. Legislative News: SS113
      2. Annual Meeting/Fundraising
      3. O'Brien County Directors Meeting
        - a. Fair Planning
        - b. Shared Programs
      4. Summer Reading Planning
      5. National Library Week: April 7-13
    - iii. Next Meeting March 14<sup>th</sup>, 1:00pm
8. Adjourn