

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
January 11, 2024
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for December 2023 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
6:00	(ACTION) Monthly Financial Results	Financial Statement
6:10	(ACTION) Audit and Approve Bills December 2023	Included
6:15	(Discussion) Microfilm Reader & Printer Donation Money Transfer	Update
6:20	(Discussion) Library Garage Sale	Update
6:25	(Discussion) Library Policy Review Schedule	Included
6:30	(Discussion) 2023 End of Year Report	Included
6:40	(Discussion) 2024 Library Goals	Included
6:50	(Discussion) Job Posting for Library Assistant Position	
7:00	Next Meeting	
7:05	(ACTION) Adjournment	