



Board of Trustees Meeting
January 15, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
Bringing in of new members
- III. Review and then vote on the Consent Agenda items for December:
 - a. Board Minutes from December Meeting.
 - b. Monthly Library Report for December.
- IV. Review and then file for audit the Treasurer's Report
(Profit & Loss Budget Performance) for December.
(Balance Sheet & Check Register available for informational purposes only)
- V. Correspondence
- VI. Library Director's Verbal Report
- VII. Personnel
- VIII. System Meeting
- IX. Old Business
 - a. Fundraising Committee Updates
 - b. Lease Review
- X. New Business
 - a. State of the Library
- XI. Adjournment

Next Meeting: Monday, February 12, 2024 at 4:30 pm