



Board of Trustees Meeting
February 12, 2024

- I. Call to Order
- II. Introductions, Quorum, and Guests
- III. Review and then vote on the Consent Agenda items for December:
 - a. Board Minutes from January Meeting.
 - b. Monthly Library Report for January.
- IV. Review and then file for audit the Treasurer's Report.
(Profit & Loss Budget Performance) for January.
(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. Spring mailing
- XI. Adjournment

Next Meeting: Monday, March 11, 2024 at 4:30 pm