

# Boone Area Library Trustee Meeting Agenda

Jan 16, 2024 7 PM

## I. Call to order

Roll Call: Attendees                      Absent

## II. Approval of minutes from last meeting:

## III. Director's Report

- Statistics -
- Dec/Jan Updates
  - Programs and Events
  - General Library Updates

## IV. Treasurer's Report –

## V. Report of the Chair and Trustees –

## VI. Committee Reports

### Grants –

- Stabler foundation (pursue at later date)

### Fundraising –

- Mocktail event
- 2024 schedule

### Property –

Policy – All policies finalized!!

Board Members - Birdsboro, Union needed!

## VII. Old Business –

## VIII. Adjournment –

### **Action Items:**