LIBRARY BOARD OF TRUSTEES REGULAR MEETING MONDAY, December4, 2023 7:00 P.M<u>. https://zoom.us/j/96840672375</u> ZOOM: Meeting ID: 96840672375

- 1. Attendance
- 2. Pledge of Allegiance
- 3. Acceptance of Minutes a. November 6, 2023
- 4. Public Comment
- 5. Correspondence
- 6. Reports of the Librarians
 - a. Statistics
 - b. Director's Report
 - c. Personnel Report
 - d. Adult Librarian's Report
 - e. Children's Librarian Report
 - f. Friends of the Library Update
- 7. Financial Report
 - a. Monthly Budget
- 8. Standing/Special Committees
 - a. Adult Library Improvements
 - 1. T-Mobile Hometown Grant
- 9. Old/Unfinished Business
 - a. Maintenance
 - b. Other
- 10. New Business
 - a. Election of Officers
 - b. FY24/25 Budget
 - c. Multifunction Copier/Printer/Scanner
- 11. Public Comment
- 12. Adjournment