



Agenda and Notification of Meeting

Posted: January 12, 2024

The Library Board will meet Wednesday, January 17 in the Create Space at 4:30 p.m.

Agenda:

1. Convene
2. **Approval – agenda and minutes**
3. Communication, Correspondence, & Public Address
 - a. Randy Hammer – Requesting permanent display case in lobby of library.
4. Board Training – Public Library Trustee Ethics Statement
5. **Expenditure approval**
6. Liaison Reports
7. Presidents Report
8. Board Committees
 - Advocacy Committee – Library Lover’s Month
 - Building Committee
 - Finance Committee – **FY25 Budget**
 - Personnel and Policy Committee – **Personnel policy update**
9. Library Services Report
10. Use Statistics
11. Old Business
 - a. Strategic Plan Review
12. New Business
 - a. Love your library month is February
13. **Adjourn**