



# Board of Library Trustees 10 January 2024, 6:30 PM



## Meeting Agenda

<https://us06web.zoom.us/j/82158811031>  
**Meeting ID Required: 821 5881 1031**

1. Call to order
  - a. Roll call
  - b. Acknowledge visitors
  - c. Approval of minutes
  - d. Set date of next meeting 14 February 2024 Rose
2. Chair's report
  - a. Recognize David's tenure and his work.
  - b. Welcome New Member Aimee Sund
  - c. Feasibility draft vote
3. Subcommittee reports
  - a. Building Mulé
  - b. Advocacy Spanagel
4. Director's reports Mulé
5. New business Rose
6. Review action items Rose
7. Adjournment Rose



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