



Board of Library Trustees
13 December 2023, 6:30 PM



Meeting Agenda

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

1. Call to order Rose
 - a. Roll call
 - b. Acknowledge visitors
 - c. Approval of minutes
 - d. Set date of next meeting 10 January 2024
2. Chair's report Rose
 - a. By Law review [no vote]
 - b. BOT, SB, FC budget meeting
 - c. Trustee nomination
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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