



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. BOT, SB, FC budget meeting
  - b. 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