

Regular Monthly Library Board Meeting
Monday, February 12th, 2024 at 9:30 a.m.
Location: Rotary Room (2nd Floor of library)

OR via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting ID: 912 640 1701

Password: wait room

Agenda:

- 1) Call to Order
- 2) Bruce Waller of Edward Jones report on Library Trust - (Action: discussion)
- 3) Approval of minutes from previous meeting (Action: Approve minutes)
- 4) Approval of Bills – (Action: Approve bills)
- 5) Director's Report – Eric R. (Discussion)
- 6) DPI Annual Report 2023 – Eric R. (Action: Vote to approve and sign 2023 DPI report)
- 7) 2023 Financial Review of Library – Eric R. (Discussion)
- 8) Friends of the Library meeting February 8th, 2024 – Julie O. (Update)
- 9) Adjournment – next meeting March 11th, 2024

If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least three (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.

Library Board Meeting Dates – 2024

*January 8 February 12 March 11 April 8 May 13 June 10 August 12 September 9 October 14
November 11 December 9*