

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**December 19, 2023**

**Community Room**

**6:30pm**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 21, 2023 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
  - a. No Report
5. Communications from the Library Director
  - a. Homeless Encampment/First Church
6. Old Business
  - a. Staff Training Day Recap
  - b. Trustee Terms Expiring January 2024
7. New Business
  - a. FY25 Budget Preparation
8. Other
9. Adjourn

Next Meeting: January 16, 2023