

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

February 13, 2024

Community Room

6:30pm

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the December 19, 2023 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. ByWater/Koha
 - b. ULAC Meeting
6. Old Business
 - a. FY25 Budget Preparation
7. New Business
 - a. Meeting Schedule
8. Non-Public Session: RSA 91-A:3 II-c
9. Other
10. Adjourn

Next Meeting: March 12, 2024 *in the Story Time Room*