

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

**January 16, 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. Homeless Encampment
6. Old Business
 - a. FY25 Budget Preparation
7. New Business
 - a. ByWater/Koha
 - b. Meeting Schedule
8. Non-Public Session: RSA 91-A:3 II-c
9. Other
10. Adjourn

Next Meeting: February 13, 2024