

BOARD MEETING  
AGENDA  
Wednesday, December 20, 2023

Call to Order

Approval of Minutes

Correspondence

Public Expression

Report of the Director

A. Library Vote and Trustee Election – MOTION

B. Business Manager Position – MOTION

C. Account Clerk Position - MOTION

D. Obsolete Furniture Discard - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports - MOTION

Adjournment