**Agenda for January 16, 2024**

Call to Order

Secretary’s Minutes

Finance Committee (White, Negus, Lambrecht)

  Monthly Reports

 Approval of Bills 

Committees

  Campaign

  Building

  Personnel

   Bylaws

  Long Range Plan

Old Business

  Building and Grounds (Gutters, Fence, gate, steps, lighting (spring)  hole in backyard, back roof

     back porch

   Vote on Budget presented in December

New Business

   Meeting Dates for 2024

   Committee assignments

Library Director’s Report

Next Meeting, Tuesday, February 20,2024