Agenda for November 14, 2023

Call to Order

Secretary’s Minutes

Finance Committee (Trokanski, White, Negus, Lambrecht)

  Monthly Reports

  Approval of Bills

Committees

  Campaign

  Building

  Personnel

   Bylaws

Old Business

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

          Barb Elwyn -handrail, benches, back porch

   Committee for Long Range Plan (Sharon, Eileen)

New Business

         Present Officer Slate for 2024

         Complete 2024 Budget review and salary discussion.

         Holiday plans

Library Director’s Report

Next Meeting, Tuesday, December 19, 2023

            Vote on Officer slate for 2024 presented in November

            Budget