| |  | | --- | | Mon, Dec 18, 12:54 PM (22 hours ago) |  |  |
| --- | --- | --- | --- | --- |
| | to me | | --- | | | |

Call to Order

Secretary’s Minutes

Finance Committee (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

     back porch

Committee for Long Range Plan (Eileen)

Vote on Officers

 Presentation of 2024 Budget for vote in        January

  Motion to pay bills in January  until Budget is passed

New Business

Library Director’s Report

Next Meeting, Tuesday, January 16, 202