

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