

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