

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