

# LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 16, 2023 at 6:30 PM Library Community Room - 805 1st Street East AGENDA

#### **MEETING OPENING**

- 1. Approve the Agenda
- 2. Approve Minutes

### **APPROVE BILLS**

3. Approve Bills

# STATISTICS

4. October Statistics

### **NEW BUSINESS**

- 5. Fiscal Year 2024-25 Proposed Budget
- 6. Closing for New Year Holiday

### **UNFINISHED BUSINESS**

#### **MISCELLANEOUS**

- 7. Roof Update
- 8. Sesquicentennial Celebration
- 9. Eagle Scout Project
- 10. Stanley and Hazelton Library Service Contracts
- 11. Mill & Depot Artwork
- 12. Board and Staff Reports

# ADJOURNMENT

This agenda is subject to change.