



## **LIBRARY BOARD MEETING**

Thursday, January 18, 2024 at 6:30 PM

Library Community Room - 805 1st Street East

### **AGENDA**

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#### **MEETING OPENING**

1. Roll Call
2. Approve the Agenda
3. Approve Minutes

#### **APPROVE BILLS**

4. Approve Bills

#### **STATISTICS**

5. December Statistics

#### **NEW BUSINESS**

6. Prizes & Incentives Policy
7. Sex Offender Policy
8. County Funding

#### **UNFINISHED BUSINESS**

9. Library Budget FY2025

#### **MISCELLANEOUS**

10. Community Kiosk
11. One Book Indee
12. Board Training
13. Board and Staff Reports

#### **ADJOURNMENT**

This agenda is subject to change.