

Library Board of Trustees Meeting
Thursday, November 9, 2023 at 4:00 p.m.
Library Meeting Room

Agenda

Roll Call

Public Comment (*No action may be taken for comments on items not on this agenda.*)

Approval of Consent Agenda

- Minutes of previous meeting
- Financial report and bills

Discussion Items

- Report of Library Director
- Items from the Board

Action Items

- Consider participation in Optimists' Winter Wonderland
- Review Circulation Policy - to include discussion of removing late fees
- Review Fee Schedule
- Adopt 2024 holiday closures
- Consider nominations for Library Board appointments

Adjournment

Next meeting: January 11 at 4 p.m.