

Board of Trustees Meeting

December 18, 2023

**Agenda**

1. CALL TO ORDER AND AGENDA REVIEW - Joe Guerin Jr., President
2. ROLL CALL - Stacy Saul, Secretary
3. MINUTES - Stacy Saul, Secretary
4. PUBLIC PORTION
5. CORRESPONDENCE - Nancy Shah, Director
   1. 2023 Library Highlights
   2. Patron fall
   3. ⅓ mill
   4. Morris Arts Grant
6. TREASURER’S REPORT - Lou Gaydosh, Treasurer
7. CONSIDERATION OF EXPENSES - Lou Gaydosh, Treasurer
8. DIRECTOR’S REPORT - Nancy Shah, Director
9. PERSONNEL COMMITTEE - Lou Gaydosh, Chairperson
10. POLICY COMMITTEE
11. PLANNING COMMITTEE
    1. 2024-2026 Strategic Plan
12. OLD BUSINESS - Joe Guerin Jr., President
    1. 2024 Budget
    2. Banking RFP Update
13. NEW BUSINESS - Joe Guerin Jr., President
    1. “Old” Friends of the Library check
14. EXECUTIVE SESSION