

Tuesday, December 19, 2023
7:30 pm Board of Trustees Monthly Meeting
Meeting Room

Agenda

1. Roll Call
2. Public Comment
3. Consent Agenda (VOTE)
 - a. Approve July 25, 2023 meeting minutes (Attachment)
 - b. Approve the November 28, 2023 meeting minutes (Attachment)
 - c. Accept the July 2023 financials (Attachment)
 - d. Accept the August 2023 financials (Attachment)
 - e. Accept the September 2023 financials (Attachment)
 - f. Accept the October 2023 financials (Attachment)
 - g. Notary Policy Update (Attachment)
 - h. Children's Room Policy Update (Attachment)
 - i. Teen Room Policy Update(Attachment)
 - j. Discovery Area Policy Update (Attachment)
 - k. Cardholder Registration and Borrowing Policy Update (Attachment)
 - l. Auxiliary Board Furniture Purchase (Attachment)
 - m. Designate funds from donor gift to landscaping (Attachment)
 - n. Accept the 2022 Form 990 (Attachment)
4. President's Report
 - a. Trustee Education Requirement (Attachment)
 - b. Board Dashboard (Handout)
 - c. Board Meeting Schedule 2024 (Attachment, VOTE)
 - d. Mayor's Award (Attachment, VOTE)
5. Information Items
 - a. Staff Reports (Attachments)
 - i. Director's Report
 1. Library Holiday Schedule 2024 (Attachment, VOTE)
 - ii. Adult Report
 - iii. Teen Report
 - iv. Children's Report
 - b. Auxiliary Board
 - i. Auxiliary Board Bylaws Update (Attachment, VOTE)

