

## 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)
  - I. 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)



- 6. Board Discussion
  - a. Annual Campaign
  - b. Finance Committee
    - i. Accept the November Financials (Attachment, VOTE)
    - ii. Approve the Financial Policy Manual (Attachment, VOTE)
  - c. Nominating Committee (Handout, VOTE)
  - d. Mission Moments (Attachment)
- 7. New Business
- 8. Executive Session

Next meeting dates: Tuesday, January 23 – 7:30 pm Annual Meeting – Thursday, February 15 – 7:00 pm