



## Board Meeting Agenda

**December 21, 2023 6:00pm**

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
- VII. New Business
  - A. New Policies
    - I. 3.6 Institution Services
    - II. 3.7 Gift/Donation Policy
    - III. 3.8 Notary Services
    - IV. 3.9 Social Media
    - V. 4.1 ALA's Library Bill of Rights
  - B. Purchasing a copier
- IX. Other
- X. Adjourn