



## Board Meeting Agenda

**January 18, 2024 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. 4.2 Material Selection Policy
    - II. 4.3 Material Reconsideration Policy
    - III. 4.4 ALA's Freedom to View Statement
  - B. Approve Annual Financial Report
- IX. Other
- X. Adjourn