

**AGENDA**  
**Board of Trustees Meeting**  
**December 14, 2023**  
**6:30 p.m.**

- I. Call to Order
- II. Approval of Minutes
- III. Approval of Bills & Payroll
- IV. Period for Public Expression
- V. Correspondence
- VI. Executive Session
- VII. Personnel Report
  - A. Custodial Worker title – motion
- VIII. Financial Report
  - A. Sheehan & Company report – motion
  - B. Fiscal training session
  - C. Audio-visual equipment – motion
- IX. Security Matters
- X. Old Business
  - A. *Library Card Policy*
  - B. Anniversary pre-celebration January 3
- XI. New Business
  - A. Stacks carpet – motion
  - B. Memorial
- XII. Other
- XIII. Adjournment