

**Library Board Meeting
December 12, 2023
7:00 pm**

AGENDA

Call to Order

Public Comment

Friends of the Library Report

Secretary's Report

Treasurer's Report

Budget Report

Income

Bills

Librarian's Report

Old Business

Employee Evaluation Committee

Per Capita

New Trustee Ideas

New Business

Holiday Hours

Discuss purchase of new tablet

Updates to library meeting calendar

End of Year Employee Compensation

Closed session

Return to open session

Vote on End of Year Employee Compensation

Adjourn