



Board of Trustees – Meeting Agenda
December 4, 2023

1. Call to order:
2. Roll call:
3. Minutes: **From Regular Meeting: November 6, 2023**
Next Scheduled Meeting: January 8, 2024
Location: Emily L. Partyka Central Branch
4. Financial Report: November 30, 2023
5. Correspondence:
6. Director's Report:
Library Statistics: circulation, computer usage, and programs for November 2023
7. Old Business:
8. New Business:
 - Friends of the Library Annual Meeting is at 6pm on Wednesday, December 6
 - Report on meeting with ListenTech representative and Valley Communications
 - Report on publicity plans for Tactile Images display
9. Other Business:
10. Adjournment: