



BOARD OF DIRECTORS
Tuesday November 28, 2023
AGENDA

Consent

1. Approval of Minutes for October 24 , 2023*
2. Approval of Expenditures for November 2023

Action

Unfinished Business

1. Other

New Business

1. Other

Reports

- Interim Executive Director Report*
- Deputy Director of Public Service*
- Interim Foundation Director's Report*
- Personnel Changes*
- Financial Report for October 2023*
- Balance Sheet for October 2023*
- Fund Balance October 2023*
- Library Café Financial Report for October 2023*
- *Public Libraries* article*
- *Barnyards & Backyards* article*

Meeting and Events Dates and Location

Tuesday November 28, 2023, regular meeting, 4pm, Coneflower Room

December – No meeting

Tuesday January 23, 2024, Regular meeting, 4pm, Coneflower Room

Thursday January 25, 2024, Burns Branch open house 4:30pm, Burns Branch Library

Tuesday January 30, 2024, Joint Board meeting with Foundation Board of Directors, 4pm,
Cottonwood Room

Adjourn

*supporting documentation included