



Board of Trustees Meeting Agenda

November 21, 2023 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from October Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items
 - A. Review Action Items Running List
 - B. Fundraising
 1. Annual Appeal Update
 - C. 2024 Trustee Slate Update
 - D. Review and Approve Annual Budget
- V. Director's Report/General Library Updates (Nancy)
- VI. Closed Meeting
 - A. Annual Increase Discussion
- VII. Adjournment

Next Board of Trustees Meeting December 19, 2023 at the Library