



## **Board of Trustees Meeting Agenda**

December 19, 2023 at 6pm at the Library

- I. Call to Order (Stef)
- II. Approval of Minutes from November 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 and Final Steps
    2. Donor Thank You Event Discussion
  - C. 2024 Trustee Slate Update
    1. Board Calendar/Schedule
  - D. Increase and Bonus Update
- V. Director's Report/General Library Updates (Nancy)
- VI. Board Picture
- VII. Adjournment

*Next Board of Trustees Meeting January 16, 2023 via Zoom*