



Board of Trustees Meeting Agenda

January 16, 2024 at 6pm via Zoom

- I. Call to Order (Stef)
- II. Approval of Minutes from December Meeting (Stef)
- III. Treasurer's Report (Peter)
 - A. Current Financials
- IV. Board Items (Stef)
 - A. Review Action Items Running List
 - B. Board Documents to Share
 - C. Summer Reading Carnival
 1. What support is needed from Board
 2. What needs to be purchased?
 - D. Fundraising
 1. Annual Appeal Update and Final Steps
 2. Donor Thank You Event Follow-Up
 - E. Lease
 1. Point-person?
 2. Renewal Process
- V. Director's Report/General Library Updates (Nancy)
- VI. 2024 Trustee Slate and Officer Vote
 - A. New Standing Members
 1. Caroline Perry
 2. Branden Hydutsky
 - B. Officers
 1. President - Kimberly Marino
 2. Vice President - Vidhya Krishnamoorthy
 3. Treasurer - Peter Kim
 4. Secretary - Stef Anderko
- VII. Adjournment

Next Board of Trustees Meeting February 20, 2023 at the Library

