



Call to Order / Welcome – Anne Dewey, Secretary / presiding Officer

Public Comments - *The public is invited to provide comment at the beginning of each regular meeting. Any person or group wishing to speak is requested to sign in prior to the meeting indicating the issue they are addressing. The time for comments is limited to 3 minutes. The Board will listen but may not comment and no action will be taken during the time period. However, the full Board may give direction to staff following a presentation.*

Consent Agenda

The President / presiding Officer will remove any Consent Agenda item upon request by any Board Member. Items removed upon request will be considered separately by the Board immediately following action on the remaining Consent Agenda.

1. Board of Trustees meeting Minutes: December 11, 2023

Action Items

- Gov't Affairs – Secretary Dewey
 - Accept 2024 Trustee appointments
 - Elect Board Officers - call for nominations
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- Appoint Board Committee and task force assignments
 - Approve posting location of 2024 Board of Trustee Meeting notices: Library website and Library lobby community bulletin board
- Finance – Treasurer Hemphill
 - Resolution to Adopt the 2024 Budget
 - Resolution to Set Mill Levy
 - Resolution to Appropriate Sums of Money

Strategic Discussion & Reports

- Gov't Affairs Committee – Lawson & Morris
 - Annual Work Plan
- Finance Committee – Hemphill & Polson
- Policy Committee - Dewey & Kirtland
- Design Advisory Group - Hemphill & Polson
- Library Report – Perrault
- Library Friends & Foundation Report - Groesbeck

Upcoming Meetings of the Board of Trustees

1. Trustee Training: January 6, 2024, 6:30p (Wasson Board Room)
2. **tentative** Regular Session: January 15, 2024, 6:30p (Wasson / Zoom hybrid)
3. Study Session: February 1, 2024, 6:30p (Wasson Board Room)
 - Working Genius
4. Regular Session: February 19, 2024, 6:30p (Wasson / Zoom hybrid)

LIBRARY MISSION STATEMENT:

To be a hub of community-driven resources for people to share



Other Events

- *One Book, One Valley*, Evening with Author Michael Finkel: Wednesday, January 24, 2024, 6p
YMCA Hempel Auditorium
- Friends & Foundation Membership Drive: February 8-14, 2024

Adjourn