



BOARD OF DIRECTORS

Tuesday January 23, 2024

AGENDA

**Presentation by Court Schilt, Assistant Manager/IT Lead Tech II\***

**Consent**

1. Approval of Minutes for November 28 , 2023\*
2. Ratification of Expenditures for December 2023\*
3. Approval of Expenditures for January 2024

**Action**

Unfinished Business

1. Other

New Business

1. Maintenance agreement with Lyngsoe\*
2. Mid-year Financial Review\*
  - a. Building Maintenance Plan & Budget\*
3. Board Self-evaluation\*
4. Report for Joint System & Foundation Board Meeting\*
5. Other

**Reports**

- Executive Director Report\*
- Sr. Deputy Director of Operations\*
- Deputy Director of Public Service\*
- Foundation Director's Report\*
- Personnel Changes\*
- Financial Report for December 2023\*
- Balance Sheet for December 2023\*
- Fund Balance December 2023\*
- Library Café Financial Report for December 2023\*
- Quarterly Statistical Report\*

Executive Session - personnel

**Meeting and Events Dates and Location**

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

Tuesday February 27, 2024, Regular meeting, 4pm, Coneflower Room

**Adjourn**

\*supporting documentation included