**Board Agenda**

**January 15th, 2024**

**Roll Call**

**Approval of Agenda**

**Approval of Past Minutes**

**Welcome new Board member to Board- Kristine Malloy, to a one-year term!**

**Financial Report**

**Budget**

**General-**

**Donation**

**Approval of Financial Report**

**Open Forum-** Open Forum to 3 minutes per person and a max of 15 minutes

**Directors Report**

**Old Business**

**Update on Grants**

**ALA Accessible Grant**

**Digital learning Grant**

**Rob See Co Grant**

**Trunk or Treat**

**Toy Lending Library Toy Drive**

**New Business**

**Author signing January 17th,2024.**

**Grants**

**ALA accessible grant 2nd Round**

**Giving Hope Inc Grant**

**Solar Eclipse April 8th, 2024**

**Summer Reading Program**

**Adventure begins at your Library!**

**Election of officers- President, Vice president.**

**Policy Review Circulation policy/ Censorship Policy**

**Communication from City Council**

**Personnel**

**Next meeting April 8th, 2024**

**Adjourn**