**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**