JANET CARLSON CALVERT LIBRARY

BOARD OF TRUSTEES

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REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY DECEMBER 21,2023

7:00 PM

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1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ADDITIONS TO AGENDA
4. APPROVAL OF MINUTES: SEPTEMBER 28, 2023
5. TREASURER’S REPORT
6. CORRESPONDENCE
7. LIBRARIAN REPORT
8. OLD BUSINESS:
9. NEW BUSINESS:
10. 2024 meeting schedule
11. PUBLIC COMMENT
12. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN

DEBRA BEISIEGEL-SECRETARY