

**AGENDA**

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – December 14, 2023
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
  - a. Audit 2022-2023, 2022 IRS Form 990 and Audited June 2023 Financial Statement
  - b. Financial Statement – December 2023
  - c. Funds Breakdown as of 12/31/23
  - c. Year-to-date (12/31/23) expenses vs. 2023-2024 overall Budget
6. CONTINUING BUSINESS
  - a. Healley Saltz, Student Rep report
7. NEW BUSINESS
8. BOARD ACTION ITEMS
  - a. Meeting Room Policy
9. COMMITTEE REPORTS  
*STANDING COMMITTEES*
  - a. BUDGET/FINANCE – Lisa Luciano – reported under #5 above
  - b. NOMINATING – Pranshu Gupta
  - c. PERSONNEL/HR – Madlen Miller  
*SPECIAL COMMITTEES*
  - a. DIVERSITY - tabled
  - b. FRIEND INVESTMENTS – No report
  - c. FRIENDS’ LIAISON – (Lisa Roth)
  - d. DEVELOPMENT – No report
10. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
11. PUBLIC COMMENT
12. EXECUTIVE SESSION
13. ADJOURNMENT