

# **Stewart B. Lang Memorial Library**

## **Monthly Board Meeting**

**December 20, 2023**

- **A Call to Order/Pledge of Allegiance/Roll Call**
- **Adoption of Agenda**
- **Approval of November Minutes**
- **Review of Director's Report**
- **Approval of Treasurer's Report**
- **Committee Reports (if applicable)**
  - =Facilities: Jerry and Don**
  - =Planning: Jackie**
  - =Personnel: Mary Anne**
  - =Finance: Anne and Monica**
- **Old Business**
- **New Business**
  - =Review Personnel Policy**
  - =Review and Approve 2024 Payroll Changes**
  - =Review and Approve 2024 Budget**
  - =Review Board Member Terms**
  - =Vote for Officers**  
(President, Vice President, Secretary, & Treasurer)
  - =Board Member Search (ongoing)**
- **Public Comment Period (3-5 min. per person)**
- **Next Meeting: January 8, 2024**
- **Adjourn**