



Meeting: December 19, 2023

8:30am

Room 310

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports/ongoing business
 - A. President
 - B. Public Library Director
 - 1. FY25 Budget Request
 - 2. Win-ter Reading Challenge
 - 3. Sun Newspaper articles
 - 4. Financial report
 - C. College Librarian's Report
- V. Major Business
 - A. Sarah Fitzgerald Show
 - B. Creatives Connect
 - C. Collection Development Policy