Board of Trustees

Wednesday, December 13, 2023

in the Main Library Annex

4:30 p.m­. – Call to Order

Lori Graves, excused

Recognition of Susan Congrove’s tenure

Public Comment

CONSENT AGENDA REPORTS **[ACTION]**:

The consent agenda was presented via email prior to the meeting. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent with one motion without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the president.

1. Approve minutes of November meeting
2. Fiscal Officer’s report

 i. Approve financial reports for November

 ii. Approval of bills

 iii. Accept donations

 C) Director’s report

 i. Activities

 ii. Statistics

 iii. Announcements and correspondence

OLD BUSINESS:

NEW BUSINESS:

1. Year-end Fiscal Items:
	1. Renew bonds for Chief Fiscal and Deputy Fiscal Officers **[ACTION]**
	2. Transfer to Building Fund **[ACTION]**
	3. Annual report of credit card rewards [information]
	4. Budget Committee Report—Trustee Simmons-Jones, chair
		1. Approve temporary budget **[ACTION]**
2. Schedule 2024 Organizational and Records Commission meeting date—January 10 at 4:30 pm would be the normal meeting day **[ACTION]**
3. Annex renovation update
	1. Ratify drip edge quote **[ACTION]**
4. Adjourn **[ACTION]**

**PRESENTATION**: Erin Kelsey, State Library of Ohio, Strategic Planning [information]