



- Open session discussion is not limited to matters listed below.
- These agenda are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: December 21st, 2023

TIME: 6:00 p.m.

PLACE: Board Room, 2nd floor of library

REGULAR BOARD MEETING AGENDA:

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Meet the Managers: No manager this month
6. Secretary's Report
 - 6.1 Motion to approve minutes of the Truth in Taxation Hearing of November 16, 2023 and the regular monthly Board meeting of November 16, 2023
 - 6.2 Biannual review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
7. Finance/Treasurer's Report
 - 7.1 Presentation of monthly Finance Report for November 2023
 - 7.2 Motion to approve Lists of Checks for December 2023 and to authorize the payment of bills and salaries, and to make transfers.
 - 7.3 Statement of Cash Receipts and Disbursements – Treasurer Certification
8. Committee Reports
 - 8.1 Planning & Policy – request for a Planning & Policy Committee Meeting in January or February
 - 8.2 Finance
 - 8.3 Personnel
 - 8.4 Physical Facilities
9. Board President's Report
10. Library Director's Report
11. Other Business
 - 11.1 Motion to approve amendments to the Employee Handbook to go into effect January 1st, 2024, including the Paid Leave for All Workers Policy, changes to the Vacation Policy, and changes to the health insurance policy
 - 11.2 Motion to approve audited financial reports for FY2022-23
 - 11.3 Discussion of Decennial Committee Timeline
 - 11.4 Discussion of Board Training Opportunities
 - 11.5 Board Training: List of Acronyms for Board review
12. Adjournment