## Shenandoah **Public Library Tentative Agenda**

## December 6, 2023 @ 4:30 p.m. **Auditorium 201 S Elm St**

Christmas Tea on Tuesday, December 19th at 4 pm

## Agenda

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- II. Public Forum
- III. Reading of the Minutes
- IV. Communications
- V. Director's Report
- VI. Friend's Report
- VII. Committee Reports
  - A. Budget
  - B. Building
  - C. Operations
  - D. Policy

VIII. Payroll and Bills

January 7th @ 4 IX. Unfinished Business A. Holiday Party

December 11th B. Legislative visit

X. New Business A. Gifts Policy

> 3<sup>rd</sup> or 10<sup>th</sup> B. January Board meeting C. Marilyn Bayless resignation New trustee

D. Page County Library Report

January 22<sup>nd</sup> E. Trustee Training in Red Oak

XI. Future Agenda Items

XII. Adjournment

## **Additional Information**

January 3 or 10, 2024 @ 4:30 p.m. Library Auditorium