

AGENDA
December 12, 2023

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
- V. Librarian's Report
 - A. Consideration of adding Wi-fi hotspots as checkout option for patrons
 - B. 2023 Per Capita grant application due by Jan. 15th, 2024
 - Anything specific we need/want?
- VI. Unfinished Business
- VII. New Business
 - A. Paid Leave for All Workers Act
 - To be added to Employee Handbook
 - B. American Library Association Bill of Rights

Next Meeting: Tuesday, Jan. 9, 2023

