

AGENDA
February 13, 2024

- I. Call meeting to order
- II. Establish a quorum and approve agenda
- III. Secretary's Report
- IV. Treasurer's Report
 - A. Health Insurance Premiums for 2024
- V. Librarian's Report
 - A. Upcoming Programs
 - Epilepsy and First Aid Training: Feb. 21 at 5pm
 - Disney 101: March 4th at 6pm
 - Storytime Series with Kim
- VI. Unfinished Business
- VII. New Business

Next Meeting: Tuesday, Mar 12, 2024

