

AGENDA  
November 14, 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. Library Crawl
    - Participation stats, winners, etc
  - B. Breese Historical Society display case
  - C. Book Club Book Tasting 11/15
- VI. Unfinished Business
  - A. Building/Maintenance
    - Lines to be repainted in parking lot
    - New bathroom door and lock ordered
    - Response to City of Breese Building Committee letter
- VII. New Business
  - A. Grant for Technology \$6,845.00
    - Computer needs

Next Meeting: Tuesday, Dec 12, 2023

