## Kendall Young Library Board of Trustees Monday, January 15 6:00pm Meeting Room

## Agenda

I.	Minutes	of the	December	19,	2023	meeting

- II. Public Input
- III. Farmer's National Report Tom Schutter
- IV. Financial Reports and Disbursement of Checks
- V. Director's Report
- VI. Board Training
- VII. Old Business
  - A. 2021/2022/2023 Financial Report
  - B. Building Assessment
  - C. 2024 Budget
- VIII. New Business
  - A. Officers and Committees
  - B. Closures
  - C. Strategic Plan Review
- IX. Committees Reports
- X. Future Agenda Items
- XI. Other
- XII. Adjournment