

HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES

Meeting Agenda

January 8, 2024 4:30pm

Community Room

1. Call to order
2. Agenda p. 1
3. Correspondence – note from Michael Weber p. 2
4. Approval of Minutes p. 3
 - a. December 4, 2023
5. Financial Reports p. 4-5
 - a. November invoices p. 6-9
 - b. November budget report
6. Library Director's Report p. 10-15
 - a. December
7. Committees
 - a. Budget and Finance
 - b. Building and Grounds
 - c. Personnel
 - d. Policy
 - e. Marketing
8. Unfinished Business
 - a. none
9. New Business p. 16
 - a. Consider approving the proposed meeting dates for 2024.
 - b. Election of officers
 - c. Form standing committees for 2024
10. Public Comments
11. Board Member Comments
12. Adjourn