**Meeting Agenda**

**Call to order/Pledge of Allegiance**

**Roll call –** 5 are needed for a Quorum(Recording Secretary)

**Additions/Deletions/Approval of Agenda** \*

**Approval of minutes from November meeting**

**Financial Report\***

**Submission of Bills for affirmation** Nov 29, Dec 12, Dec 26, Jan 9, Jan 23 (Treasurer)\*

**Director’s Report**

**Committee Reports**

**Citizen’s Comments**

**Correspondence** (Vice-President)

**Publicity** (Assistant Director)

**Open issues**   
A. Durand Library Renovation (Director)

1. Authorize payment to LDA from PFCU account for current invoice

2. Authorize payment of remaining project costs from general fund checking

B. Board Orientation (Trustee Collison)

**New business**   
A. Select Auditor for 2023 Audit.

**Discussion/Announcements/Requests for information**

**Adjournment**

**Next meeting of the Board is scheduled for February 28, 2024 at 6:00 pm at the Durand Library. Policy Committee meeting prior at 5:15**