



BOARD OF TRUSTEES MEETING

January 16, 2024 Agenda¹

Audit of Vouchers – 6:30 PM.

ANNUAL MEETING

1. Call to order – 6:45 PM.
2. Pledge of Allegiance.
3. Election of 2024 Officers.
 - President
 - Vice President
 - Secretary
 - Finance Officer
4. Appointment of Treasurer.
5. Appointment of Town Board and Bancroft Trust representatives.
6. Establish regular monthly meeting time and dates for 2024.
7. Designate the official newspaper for Bancroft Public Library.
8. Public comments.

REGULAR MEETING

1. Call to order.
2. Adoption of agenda.
3. Minutes – approval of the December 12, 2023 meeting minutes.
4. Public comments.
5. President's report.
6. Finance Officer's report.
7. Correspondence.
8. Library Director's report.
 - Trustee annual training status.
9. Committee reports.
 - Library courtyard.

¹ Meeting originally scheduled for January 9, 2024, rescheduled due to multi-hazard weather event.

10. Old business.

- 2023-2024 State Aid for Library Construction grant.
- Library building expansion.
- Cyber insurance.
- Electronic information sign.

11. New business.

- Library sign.
- 2024 SALS Challenge Grant.
- SALS JA agreement
- SALS OverDrive funding.
- Other business.

12. Executive session – Library Director annual performance review.

13. Public comments.

14. Next meeting – February 13, 2024.

15. Adjournment.

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