

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Tuesday, December 5th, 2023 at 7:00pm

Board of Trustees:

Havilah Workman, Chairman; Jamie Merrell, Vice Chair; Carol Carr, Trustee; Erica Arbon, Trustee

Call to Order:

Roll Call:

Approval of Agenda

- For Regular Meeting on 12/05/2023 **ACTION**

Approval of Minutes

- From Regular Meeting 11/07/2023 **ACTION**

Approval of Reports

1. Financial Report **ACTION**
2. Activities Report **ACTION**
3. Directors Report **ACTION**

Public Comments: *Each speaker is allotted 3 minutes to speak to the board*

Board Comments:

Open Business:

- Open Board Position (1) **ACTION**
- Review and Revise Policies **ACTION**
 - a. Circulation Policy
- Create Policy **ACTION**
 - a. Meeting Room Policy

New Business:

Review Meeting Dates for 2024 **ACTION**

Next Meeting: Regular Meeting, Tuesday January 2, 2024 at 7:00pm

Motion to Adjourn:

Meeting is held at 298 S. Lincoln St, Glenns Ferry

Public is welcomed