

Glenns Ferry Public Library
Board of Trustees Meeting Agenda
Tuesday, January 9th, 2024 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 01/09/2024

ACTION

Approval of Minutes

- From Regular Meeting 12/05/2023

ACTION

Approval of Reports

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

ACTION

ACTION

ACTION

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

Board Comments:

Open Business:

- Open Board Position (1)
- Review and Revise Policies
 - a. Circulation Policy

ACTION

ACTION

New Business:

- 2024 Fundraiser Discussion

ACTION

Next Meeting: Regular Meeting, Tuesday February 6, 2024 at 7:00pm

Motion to Adjourn:

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