

**James L. Hamner Public Library
Board of Trustees Meeting
January 16, 2024 at 6:00pm
James L. Hamner Meeting Room**

Agenda

- 1. Call to Order**
- 2. Approval of minutes from November 21, 2023 meeting**
- 3. Public Comments**
- 4. Friends Report**
- 5. Officers' Reports**
- 6. Committee Reports**
- 7. Library Director's Report**
- 8. Old Business**
 - FY24 CIP funding
 - Strategic Planning update
 - Other
- 9. New Business**
 - Unattended Minor Policy Update
 - FY25 Budget
 - FY24 CIP funding
 - Other
- 10. Motion to Adjourn**

Posted January 4, 2024