

# JANET CARLSON CALVERT LIBRARY

## BOARD OF TRUSTEES

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REGULAR MEETING OF THE LIBRARY BOARD OF TRUSTEES

THURSDAY JANUARY 25,2024

7:00 PM

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1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ADDITIONS TO AGENDA
4. APPROVAL OF MINUTES: DECEMBER 23, 2023
5. TREASURER'S REPORT
6. CORRESPONDENCE
7. LIBRARIAN REPORT
8. OLD BUSINESS:
  - a. Budget review
9. NEW BUSINESS:
10. PUBLIC COMMENT
11. ADJOURNMENT

MATTHEW CALVERT- CHAIRMAN  
DEBRA BEISIEGEL-SECRETARY