

## **Library Board Meeting**

Agenda

12/11/23

- **Pledge of Allegiance**
- **Approve November Meeting Minutes**
- **Adult & Young Adult Services**
  - Passive Program – Alfredo's Peppermints
- **Children's Services**
  - Holiday Storytimes – Hanukkah & Christmas, Lunar New Year
- **Old Business**
- **New Business**
  - MCLINC updates
  - Staff Evaluations
  - Sucession Planning
  - State Budget
  - Staff Training Date Proposal – Monday, February 19<sup>th</sup>
  - Library Closed – December 25 & 26 for holiday
- **Supervisor Liaison Report**
- **Next Meeting** – January 8, 2024 – reorganization meeting