



**Agenda**  
**Board of Directors**  
**Monday, January 15, 2024, 5:30 PM**

<b>Item</b>	<b>Topic</b>	<b>Responsible</b>
<b>1</b>	<b>Call to order</b>	J. Zebora
<b>2</b>	<b>Public Comment</b>	
<b>3</b>	<b>Additions/Modifications to Meeting Agenda</b> - <b>Selection of Board Secretary</b>	
<b>4</b>	<b>Approval of Board Minutes – October and November 2023</b>	
<b>5</b>	<b>Treasurer’s Report</b>	N. Harrison/J. Zebora
<b>6</b>	<b>Library Director’s Report &amp; Statistics</b>	J. Kelso
<b>7</b>	<b>Promotional Committee Reports</b> <ul style="list-style-type: none"><li><b>Executive Committee – No Meeting</b></li><li><b>Finance Committee – No Meeting</b></li><li><b>Development Committee – Jan. 11</b></li><li><b>Nominating Committee – No Meeting</b></li><li><b>Community Relations Committee - No Meeting</b></li></ul>	<b>J. Zebora</b> <b>N. Harrison</b> <b>G. Ball</b> <b>K. Sefton</b> <b>J. Caruso</b>
<b>8</b>	<b>Old Business</b> <ul style="list-style-type: none"><li><b>Facilities Use Policy</b></li></ul>	<b>J. Kelso</b>
<b>9</b>	<b>New Business</b> <ul style="list-style-type: none"><li><b>Presentation of Board Candidate Keith Grover</b></li><li><b>Bylaws amendment to raise Board maximum membership to 13 - Discussion</b></li><li><b>Discussion of half-year financial results</b></li><li><b>Bee author info</b></li></ul>	<b>K. Sefton</b> <b>J. Zebora</b> <b>J. Zebora</b> <b>D. Caruso</b>
<b>10</b>	<b>Next meeting: Monday, February 19, 2024, 5:30 PM</b>	
<b>11</b>	<b>Adjourn</b>	