

January 31, 2024

I Call meeting to order

II Read and approve minutes of December 2023 meeting and January 8, 2024 special meeting

III Three-minute community member comments

IV Treasurer’s report

A Statement of revenue and expenditures

B Sign checks

V Old Business

A Board Attendance Policy

VI New Business

A Adopt 2024-06 Holiday Resolution and 2024-04 Official Posting Place Resulution

B ALA Conference Attendance

C Board timeline and responsibilities moving forward