

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

January 18, 2024 4:00 pm

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Lakeland Library Board and Council

Youth activities handout

Monthly Circulation Statistic handouts

Door Count:

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Grant Update

Insurance Claim

Staffing

NEW BUSINESS

Comfort Cabinet

FOIA

WiFi Hotspot Policy

Youth Restricted Library Card

GIFTS:

PUBLIC COMMENTS:

ADJOURN

Next Meeting: February 15, 2024 4:00 p.m.