

**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**

Staffing-Job Description

**NEW BUSINESS**

Egltech-Cybersecurity-Gary Lenon

Maturing CD-Beal Bank

Smoking Cessation Class-Dennis Martin

Board-Holiday Event

**GIFTS:**

**PUBLIC COMMENTS:**

**ADJOURN**

**Next Meeting: December 21, 2023**