



Board Meeting Agenda

December 5, 2023

ITEM	PRESENTER
Call to Order/Welcome	Ralph McBride, Chair
Opportunity for the Public to Address the Board	
Approval of Minutes	Ralph McBride, Chair
Treasurer's Report <ul style="list-style-type: none">◦ Christmas Bonuses	Shay Maupin, Treasurer
Regional Librarian's Report	Kate Huddleston, Director
Old Business <ul style="list-style-type: none">◦ Comp Time Discussion	John Boutwell, Vice Chair
New Business <ul style="list-style-type: none">◦ Staff Recommendations◦ Audit	Ralph McBride, Chair Margaret Petty, Library Director
Friends of the Library	Mary Pitner, Liaison
Personnel Committee	John Boutwell, Vice Chair
Community Relations	Mark McGee
Property Committee	Dr. Gerald Martin
Librarian's Report	Margaret Petty, Library Director

NEXT MEETING:
January 23, 2024