



Board of Trustees

Agenda Special Meeting

Thursday, January 11, 2024 at 2 PM at the Library/Community Center

1. Call to Order
2. Secretary's Report
3. Correspondence
4. Financial Report
5. Director's Report
6. Old Business
 - a. Building and Grounds Updates
7. New Business
 - a. FY2025 Budgets
8. Citizens' Comments
9. Trustees' Comments
10. Announcements
 - a. The next Regular Meeting will be held on Thursday, February 15, 2024 at 2 PM at the Library/Community Center.
11. Adjournment

Linda Kaplan

Linda Kaplan Recording Secretary
LBT 1-9-2024

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