

Floyd Memorial Library
Board of Trustees Annual Meeting
Monday, December 4 @ 6 PM in the Community Room

- I. Call to Order
- II. Approval of Minutes – October 2, 2023
- III. Friends Group Report
- IV. Treasurer’s Report
- V. Public Comment
- VI. Correspondence
- VII. Personnel Report
- VIII. Director’s Report
- IX. Committee Reports
 - Budget & Finance
 - Building & Grounds
 - Long Range Planning
 - Policy & Publicity
 - Personnel
- X. New Business
 - Community Survey
 - SCLS / Downloads Budgets
 - Holiday Bonuses
 - 2024 Board Meeting Dates
- XI. Old Business
 - Garden/building project update
- XII. General Discussion
- XIII. Executive Session
- XIV. Adjourn
 - Next Meeting: Monday, January 8 @ 6 PM in the Community Room