

President Agenda November 9th,2023

Call Meeting to order time _____

Pledge of Allegiance completed or waived.

Motion for minutes October 12th meeting-1st _____ 2nd _____

Public Speaking 3 minutes per person

Correspondence: _____

Appointment or elections: Board Member and Term:

Motion for Treasurer's Reports on all accounts for

October 2023 1st _____ 2nd _____

Approval of bills: _____

Directors Report- _____

Old Business-

- 1) Tax Cap 24: Voted and approved at 15%.
- 2) Budget 24: Voted and approved.
- 3) Belinda was appointed to the board of trustees.
- 4) Julie F: Was hired as the new librarian.

New Business-

- 1) Photo Agreement, Policy, Release form.
- 2) "Fall Back" Fundraiser:
 - a. How did it go:
 - b. Will we do it again:
 - c. Profit/Expenses:
- 3) December 14th board meeting: ?

Good of the order:

Adjournment Call end of meeting time _____

Next meeting- December 14,2023 11:00 AM