Springfield Library

January meeting Agenda

January 4, 2024

1. Call to order and roll call
2. Adoption of agenda vote
3. Approval of prior meeting minutes vote
4. Correspondence
5. Treasurer’s report vote

1. Director’s report vote
2. Board Committee reports
   1. Bylaw revision vote
   2. Programs
   3. Grants

1. Old business
   1. Budget approval vote
   2. Grant balances
2. New business
   1. Board Membership / Terms vote
   2. Board Officers vote
   3. Board Committee vote
3. Next meeting date vote
4. Adjournment vote