

SIOUX CENTER PUBLIC LIBRARY

**Monday
December 11, 2023
5:00 p.m.**

AGENDA

1. Roll Call.
2. Approval of the Agenda
3. Approval of the Minutes for November
4. Discussion of the Regular Bills and Financial Reports.
5. 2024 Board Officers/Committees
6. By-Laws Review.
7. 2023-2024 Proposed Budget
8. Board Education Report
9. Director's Report
 - a. Director's Education Report
 - b. Food for Fines Update
 - c. Building Project Update
 - d. E-Resource Question - Overdrive
10. Action Items.
11. Other
12. Motion to Adjourn

If you cannot attend, please call 722-2138 or reply via email.

Next meeting: **Monday, January 8** at 5:00pm