

**MATTITUCK-LAUREL LIBRARY  
BOARD OF TRUSTEES MONTHLY MEETING  
AGENDA**

**MEETING DATE:      Monday January 8, 2024**

**MEETING TIME:      6:00 PM**

- I.      Call to Order**
- II.     Pledge of Allegiance**
- III.    Approval of the Agenda**
- IV.    Review and Approval of the Minutes of December 18, 2023 Regular Board Meeting**
- V.     Period of Public Expression**
- VI.    Approval of Treasurer's Report**
- VII.   Approval of Personnel Report**
- VIII.  Director's Report**
- IX.    President's Remarks**
- X.     Committee Reports**
  - A. Building / Grounds & Long-Range Planning
- XI.    Old Business**
- XII.   New Business**
  - A. Approve mileage reimbursement rate for 2024, .67 cents/mile.
  - B. Equipment removal request
  - C. A/V System Upgrade
  - D. 2025 Holiday Closings
  - E. 2025 Board Meeting Dates
  - F. Approve 2024 Final Budget
  - G. 2023 Fund Balance Allocation
  - H. 2023 Report to the Community
- XIII.  Adjournment**

**Next Meeting – February 12, 2024**