

Hoyt Lakes Public Library
Library Board Meeting Agenda
December 28, 2023, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s):	Read and Approve
TREASURER'S REPORT:	Read and Approve
LIBRARIAN'S REPORT:	Read and Approve
NEW INVOICES:	Discussion and/or Approval

OLD BUSINESS:

1. Approve By Law changes
2. Board position filled
3. Received new work table

NEW BUSINESS:

1. Public Forum January 18 at 7:00 pm
2. Upcoming Programs:
 - Book Bites January 16 at 2 pm
 - Monthly movies on 2nd Thursday at 1 pm
 - Monthly Crafts on 4th Tuesday at 11 am
 - Sit and Stitch January 27 at 10:30 am
3. Adult Winter Reading January 2 – February 23: State Parks trail
4. Ruth's last meeting: Thank you for all your years of service!
5. Other

NEXT MEETING DATE: January 23, 5:00 pm