

Bentley Memorial Library Board of Trustees

January meeting will be held on Tuesday, January 9, 2024, at 4 p.m. at the library

106 Bolton Center Road, Bolton, and via Zoom

Phone: **+1 929 205 6099 US (New York)**

Meeting ID: 827 8751 2560

Agenda

- 1) Call to order
- 2) Recording of members absent, present, and guests, and declaration of quorum
- 3) Approval of minutes of November meeting
- 4) Correspondence
- 5) Review of monthly library statistics report
- 6) Review of monthly library budget summary report
- 7) Director's report
- 8) Old Business:
 - a) Review budget and capital plan
 - b) Christmas Tree update
 - c) Grant updates
- 9) New Business:
 - a) New hire
 - b) Friends of the Library Board Liaison
 - c) Women's Club guests' presentation of gift
- 10) Adjournment

Our next meeting will be held on Tuesday, February 13, 2024