

Mclver's Grant Public Library Board of Trustees
Dec. 21, 2023 1:30 PM

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda (Agenda, Minutes of Nov. 2 Mtg, Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Committee Reports
 - a. Personnel
 - b. Finance
 1. Foundation Loan / Cash Flow Analysis
 2. Audit update
 - c. Policies
 1. Meeting Room Use/Application
- VI. Friends of Mclver's Grant Public Library update
- VII. Foundation update
- VIII. Old Business
 - a. Open Officer Positions
 - b. Committees
 - c. New Board Members
 - d. Davis Wealth Auction update
- IX. New Business
 - a. Google Drive
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: Feb. 15, April 18, June 20, Aug. 15, Oct. 17, and Dec. 19, 2024.
All meetings will take place at 1:30pm at Mclver's Grant Public Library.