

FINKELSTEIN MEMORIAL LIBRARY
BOARD OF TRUSTEES
REGULAR MEETING/JANUARY 24, 2024
AGENDA

- I. Meeting called to order
- II. Pledge of Allegiance
- III. President's Report
- IV. Minutes of the Regular meeting of December 20, 2023
- V. Bill List for January 2024
- VI. Financial Report for December 2023
- VII. Library Statistical Report for December 2023
- VIII. Library Director's Report
- IX. Union Representative Report
- X. Public Comment
- XI. Correspondence Received
- XII. New Business:
 - 1. Appointment of Carly Campos, Librarian I, Youth Services Department, effective January 8, 2024.
 - 2. Union MOA's

**THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY
FEBRUARY 28, 2024.**