

**Deer Creek District Library
Board Meeting
Nov 6th, 2023
6 pm at the Deer Creek District Library**

Agenda

Call To Order

Roll Call, record present and absent members

President's Report

Secretary's Report, approval of minutes as received or corrected

Correspondence, communications, public comments

Financial Report, approval as received or corrected

Library Director's Report

Committee Reports

Unfinished Business

Building & Maintenance
Fundraising
8.0 Personnel Policy Adoption
Library Holiday Closings 2024

New Business

Per Capita Grant
Director Position
Emergency Plans

Other

Next Regular Meeting – Jan 8th, 2024 at 6:00 pm

Adjournment