

**Deer Creek District Library
Board Meeting
January 8th, 2024
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

- November 2023 Regular Board Meeting Minutes
- Special Meeting Minutes

Correspondence, communications, public comments

Financial Report, approval as received or corrected

Library Director's Report

Committee Reports

Unfinished Business

- Building & Maintenance

New Business

- Closed Session Minutes Review

Other

Next Regular Meeting – February 5th, 2024

Adjournment