

**Board of Trustees Meeting
January 23, 2024**

1. Roll Call:
2. Call to order.
3. Friends of the Library report
4. Approval of Meeting Minutes: December 19, 2023
5. Library Director's report
 - December 2023 Circulation and Program Stats
 - 2023 Year-End Summary: Circulation and Program Stats
 - Status of 2023 public-facing Annual Report
 - DelcoGives Day 2024
 - <https://www.delcogives.org/>
 - \$100 registration fee
6. Committee Reports:
 - a. Finance Committee:
 - i. Consideration to approve December finances
 - b. Fundraising Committee:
 - i. 2024 fundraising plan
 - c. Personnel Committee:
 - d. Nominating Committee:
 - e. Development Committee:
 - i. Discussion - RFP finalist presentations
 - f. MOU Committee
7. Delaware County Board meeting report
 - a. Sign up for 2024 meetings on Google Doc
8. Old business:
9. New business:
10. Public comment.
11. Adjournment.

Next meeting: Tuesday, February 20th 2024