



INDIAN VALLEY PUBLIC LIBRARY
Board of Trustees Meeting
December 21, 2023

Executive Meeting 7:30

Call to order

Consent Agenda: **Action Needed**

- Minutes
- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities

Committee Reports

- Facilities
- Foundation of Friends- Bud Leister, FOF President
- Marketing- Michelle Kane, Principal at VoiceMatters, LLC
- Nominations Committee
 - Introduction Elise Bowers

Old Business

- 2024 Budget: **Action Needed**

New Business

- 2024 Library Holidays: **Action Needed**
- Board of Trustees recognition- Darren Johnson & Wendy Leshinskie
- Board of Trustee appointment **Action Needed**

Public Comment

Adjournment

Next Meeting: January 18, 2025