**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**November 13, 2023**

**Date:** Monday, November 13, 2023 **Time:** 6:30 pm

**Location:** Library Meeting Room, 1051 North Ave.

**Board of Trustees:** Steve Clarke, Madison Cohen, Stephanie Farmer, Lauren McMeans, Magdalena Reese, Sarah Smith, and Elizabeth Thompson

1. Call to Order
2. Roll Call
3. Review/Change of Agenda *(need voice vote to approve)*
4. Public Comment/Guests *(3-minute limit, no action)*
5. Review of October meeting minutes *(need voice vote to approve)*
6. Approve November bills *(need roll call vote to approve)*
7. Revenue & Expense Report - October
8. Director’s Report
9. Old Business

a. Update on Future Library Site Selection

1. New Business
2. 2024 Hours & Annual Closures Policy – update & review
3. FY24 Budget - discussion
4. State Library Annual Survey
5. Director’s Performance Evaluation
6. Agenda Items for Future Meetings
7. Social Media Policy – update & review
8. Circulation Policy – update & review
9. Other Business & Announcements
10. Foundation update
11. Trustee updates
12. Adjournment