**Norwalk Easter Public Library**

**Library Board of Trustees Meeting Agenda**

**December 11, 2023**

**Date:** Monday, December 11, 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 November meeting minutes & November Special Session minutes *(need voice vote to approve)*
6. Approve December bills *(need roll call vote to approve)*
7. Revenue & Expense Report - November
8. Director’s Report
9. Old Business

a. Update on Future Library Site Selection

1. New Business
2. FY23 Annual Report - approve
3. FY24 Budget - update
4. Director’s Performance Evaluation - update
5. Agenda Items for Future Meetings
6. Social Media Policy – update & review
7. Circulation Policy – update & review
8. Other Business & Announcements
9. Foundation update
10. Trustee updates
11. Adjournment