

PROPOSED SPENCER LIBRARY BOARD MEETING AGENDA
November 20, 2023 - 6:00 P.M.

- A. Roll Call
- B. Review and discuss October Minutes
- C. Review and discussion of Treasurer's Report
- D. Library Director's Report
- E. Committee Reports
 - 1. Budget
 - 2. Personnel
 - 3. Policy
 - 4. Building & Grounds
 - 5. Grants
 - 6. Fund Raising
 - 7. Summer Reading
- F. Old Business:
 - 1. New FLLS Trustee Training Programs Update (Trustees will be required to complete A minimum of two hours annually.) This takes effect January 1, 2023.
Review Status of Trustee 2023 Training Requirements
 - 2. Five-Year Plan (Policy Committee Matter or Set Up Ad Hoc Committee?)
 - 3. Fall Book Sale [held on October 20 & 21][Final Report]
 - 4.
 - 5.
 - 6. Any Other Old Business Matters?
- G. New Business
 - 1. Review Status Trustee Training Programs for 2023 (including new sexual harassment training requirements)
 - 2. Review Status of Trustee Terms
 - 3. Set Up Budget Committee Meeting & January Board Meeting (to approve 2024 Budget)
 - 4. Annual Meeting - January 22nd or 29th at 6:00 p.m.
 - 5. Any Other New Business Matters?
 - A. _____
 - B. _____
- H. Adjournment

Next Regular Board Meeting will be on _____, 2024 @ 6:00 p.m.