

**PROPOSED SPENCER LIBRARY BOARD MEETING AGENDA**  
**February 19, 2024 - 6:00 P.M.**

- A. Roll Call
- B. Review and discuss January 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. Five-Year Plan (Policy Committee Matter or Set Up Ad Hoc Committee?)
  - 2. Final review Trustee Training Programs for 2023 (including new sexual harassment training requirements)
  - 3. Review 2024 Trustee Contact Info & 2024 Monthly Meetings List
  - 4.
  - 5. Any Other Old Business Matters?
- G. New Business
  - 1. Review & discussion of Annual Report
  - 2.
  - 3. Any Other New Business Matters?
    - A. \_\_\_\_\_
    - B. \_\_\_\_\_
- H. Adjournment

**Next Regular Board Meeting will be on March 18, 2024 @ 6:00 p.m.**