

1. **Call to Order, Roll Call, and Declaration of Quorum**
2. **Approval of Agenda** – *Motion to accept the agenda for Wednesday, January 24, 2024.*
3. **Board Officer Reports**
 - A. **Secretary's Report**
 1. *Motion to accept the minutes for the November 15, 2023 regular meeting.*
 2. *Motion to accept the minutes for the November 15, 2023 closed session.*
 3. *Motion to accept the minutes for the November 30, 2023 called meeting.*
 4. *Discussion on Closed Session minutes.*
 - B. **President's Report**
 - C. **Treasurer's Report**
 1. *Motion to accept Claim Ordinance #597 in the amount of \$34,762.78.*
 2. *Motion to accept Claim Ordinance #598 in the amount of \$41,318.94.*
 3. *Discussion on financing, upcoming library remodel.*
4. **Acknowledgement of Audience and Public Participation**
5. **Library Director's Report**
 - A. *Library Report & Updates*
6. **Committee Reports**
 - A. **Building Committee Report**
 - B. **Finance Committee Report**
 1. *Motion to accept the draft Fiscal Year 2025 Library Budget as presented.*
 - C. **Policy Committee**
 - D. **Personnel Committee**
 - E. **Technology Committee**
7. **Unfinished Business**
8. **New Business**
9. **Adjourn to Closed Session**
10. **Reconvene Regular Session**
11. **Adjournment**