"We're more than books."

203 East Adams Street, P.O. Box 54 Malta, IL 60150-0054 Phone: (815) 825-2525 Fax (815) 825-1525

Meeting of the Board of Trustees January 09, 2024 7:00 PM Agenda

Call to Order

**Determination of Quorum** 

**Community Concerns** 

Guests

## **Approval or Minutes:**

• November 14, 2023 \*No meeting in December

## **Financial Reports**

• November 2023

**Director's Report** 

**Old Business** 

## **New Business**

- 2024 Board Meeting Dates
- Donor Wall

## Adjournment

Next Meeting Date: February 13, 2024