

Bayfield Carnegie Library
Library Board Agenda

Date: Wednesday, February 21st., 2024 at 4:00 pm at the Bayfield Library with Zoom option

Topic: Regular Monthly Library Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/6145307362>

Meeting ID: 614 530 7362

1. Call to Order
2. Public Comment
3. Approval of Minutes of Previous Meeting
4. Financial Reports
 - a. General Fund
 - b. Library Checking
 - c. Bills
5. Library Director's Report
6. Continuing Business
 - a. Gift for Lamp Posts Acknowledgment
 - b. New Board Member Update
 - c. Updated Bylaws for Binders
7. New Business
 - a. Annual Report
 - b. Social Media Policy
 - c. Plan for April Annual Special Meeting
8. Future Agenda Items
9. Adjourn