

**BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 1, 2024**

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Proposed Budget FY2024-25**
- V. Report of Library Director**
 - 1. Branch and Administrative Highlights**
 - 2. Annual Report FY2022-2023**
- VI. Reports of Committees**
- VII. Unfinished Business**
- VIII. New Business**
 - 1. Appointment of Policy Review Committee**