

**Lodi Whittier Library
Board of Trustees Meeting
December 12, 2023 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of November Meeting
Statements of any known Conflicts of Interest

Public Comment

Treasurer's Report

- Approve Current Bills
- Motion to approve all expenses as presented/paid

Director

- Circulation and Programming Statistics (November 2023)
- Report on CPA rework of Chart of Accounts

Old Business:

- Nominating Committee report
- Annual Appeal Letter - update

New Business:

- Tax Cap Resolution for 2024

Next Meeting:

Board Meeting: Tuesday, January 9, 2024 at 6:30pm

Annual Meeting: Tuesday, January 9, 2024 at 7:00pm