

**Lodi Whittier Library
Board of Trustees Meeting
November 14, 2023 at 6:30 p.m.**

AGENDA

Call to Order and Approve Agenda

Approve Minutes of October 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 (October 2023)
- E-content FY 2024 Contribution
- Report & Action Items from Center for Transformative Action CPA

Old Business:

- FLLS Annual Meeting update
- Nominating Committee report
- Annual Appeal Letter -e-newsletter & paper copy update
- Summer 2024 Fundraiser update

New Business:

- Board Meeting Schedule for 2024
- Library Holiday Closure schedule for 2024

Next Meeting:

Tuesday, December 12, 2023 at 6:30pm

2024 Board Meeting Schedule

January 9th

February 13th

March 12th

April 9th

May 14th

June 11th

July 9th

August 13th

September 10th

October 8th

November 12th

December 10th

January 14, 2025

Proposed 2024 Holiday Closures

Tuesday, Jan 2 – New Year's Day (Observed)

Tuesday, Jan. 16 – Martin Luther King Day (Observed)

Tuesday, Feb. 20 – Presidents' Day (Observed)

Tuesday, May 28 – Memorial Day (Observed)

Wednesday, June 19 – Juneteenth

Thursday, July 4 – Independence Day

Tuesday, Sept. 3- Labor Day (Observed)

Tuesday, Oct. 15 - Indigenous Peoples' Day (Observed)

Tuesday, Nov. 12 – Veterans Day

Thursday Nov. 28 - Thanksgiving

Tuesday, Dec. 24 & 25 – Christmas Eve & Christmas Day

Tuesday, Dec. 31 & Wednesday Jan. 1, 2025 – New Year's Holiday