

January 11, 2024

6:30 PM

Mansfield Library Trustees Meeting

Agenda: (The order of agenda items may be changed during the meeting)

- I. Chair: Welcome and call to order
- II. Approval of minutes
- III. Director's report
- IV. Treasurer's report
- V. Other business
 - A. Budget-Updates
 - B. Friends of the Library-Updates
 - C. Sealed Minutes-Discussion continued
 - D. Rules of Procedures Document-Discussion continued
 - E. Landscaping
- VI. New business
 - A. Library Trust Fund
 - B. ALA Membership
 - C. Bill of Rights
- VII. Date for next meeting: February 8, 2024, at 6:30 PM
- VIII. Adjourn