

MORRILL PUBLIC LIBRARY BOARD MEETING

AGENDA

Monday January 8, 2024 @ 5pm

1. ROUTINE MATTERS:

- a. President Larson called the meeting to order at \_\_\_\_ p.m. A complete copy of the open Meetings Act is posted on the wall of the meeting room and I declare the meeting properly publicized and open to the public.
- b. Roll Call: Debbie Meyer, Carol Wells, Cindy Larson, Kathy Calahan, Michelle Waters. Director Sarah Alfred.
- c. Approval of the agenda of the Regular Meeting of January 8, 2024  
Motion to Approve agenda: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_
- d. Approval of the minutes the regular meeting November 6, 2023  
Motion to Approve agenda: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_
- e. Correspondence:
- f. Public request to comment on specific agenda items.

2. BUSINESS TRANSACTIONS

- a. Financial Report: From Village Office via Director Alfred:  
Motion to Approve: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

3. LIBRARY DIRECTOR REPORT: Sarah Alfred:

Motion to Approve: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_

4. UNFINISHED BUSINESS

- a. Open house

Motion to approve: \_\_\_\_\_ Second motion: \_\_\_\_\_ Vote: \_\_\_\_\_

5. NEW BUSINESS

- a. Wall
- b. Help?

Next meeting date and time: March 4, 2024

6. ADJOURNMENT:

Motion to Approve: \_\_\_\_\_ Second Motion: \_\_\_\_\_ Vote: \_\_\_\_\_