## Clear Lake Public Library Regular Library Board Meeting Tuesday, December 5, 2023 5:00 pm 350 4<sup>th</sup> Ave.

## Agenda

- I Call meeting to order
- II Establish a quorum
- III Certification of compliance with open meeting law
- IV Modify/approve agenda
- V Approval of the minutes of the November 7, 2023 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Appropriate Library Behavior Policy
- XI Circulation Policy
- XII Adjourn