

Clear Lake Public Library
Regular Library Board Meeting
Tuesday, November 7, 2023
5:00 pm
350 4th 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 October 3, 2023 meeting
- VI Approval of the payment of the bills
- VII School liaison report
- VIII Village liaison report
- IX Librarian's Report
- X Staff Bonuses
- XI Holiday Pay Proposal
- XII Proposed 2024 Budget
- XIII Donations & Gifts Policy
- XIV Collection Development Policy
- XV Circulation Policy
- XVI Adjourn