Clear Lake Public Library Regular Library Board Meeting Tuesday, February 13, 2024 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 December 5, 2023 meeting
VI	Approval of the payment of the bills
VII	School liaison report
VIII	Village liaison report
IX	Librarian's Report
X	Service Animals Policy
XI	Annual Report
XII	Adjourn