

## **Hubbard Public Library**

## Board of Trustees Meeting 5:00 P.M. Monday, December 11, 2023

## **AGENDA**

ill to order						
Boyd	Carsone	Darko	Evans _	Ottenberg	Sauline	Tucciarone
Bray	Hegedus					
Excuse abse	ent Trustees					
Boyd	Carsone	_Darko	Evans	_Ottenberg	Sauline	_Tucciarone
genda						
Approval of	Agenda					
Boyd	Carsone	Darko	Evans	Ottenberg	Sauline	Tucciarone
Recognition	of guests					
Kenny Ne	well, Friends	Liaison				
ld Business						
_						
<ul> <li>Nover</li> </ul>	nber 13, 202	3 Regular B	oard Meet	ing		
Committee	Reports					
New Busines	s					
. Correspond	dence					
6. Fiscal Office	er's Report					
	•					
•						
a. Depa	rtment Repo	rts				
		terim Budg	et in the a	mount of \$1,19	4,662.48 (de	tailed
2. Approv	e the 2024 In				•	
	e the 2024 In tions enclose	_				
	Excuse abservation Boyd  Genda Approval of Boyd  Recognition Kenny Ne  Id Business Reading of Nover  Committee I  New Busines Correspond Fiscal Office Director's 1. Library	Excuse absent Trustees Boyd Carsone  genda Approval of Agenda Boyd Carsone Recognition of guests Kenny Newell, Friends  Hand Business Reading of the Minutes November 13, 2023  Committee Reports  New Business Correspondence Fiscal Officer's Report Director's Report Library Activities	Excuse absent Trustees BoydCarsoneDarko  genda Approval of AgendaBoydCarsoneDarko  Recognition of guests Kenny Newell, Friends Liaison  Pld Business Reading of the Minutes  November 13, 2023 Regular Business Committee Reports  New Business Correspondence Fiscal Officer's Report Director's Report	Excuse absent Trustees	Excuse absent Trustees	Excuse absent TrusteesBoydCarsoneDarkoEvansOttenbergSauline  genda Approval of AgendaBoydCarsoneDarkoEvansOttenbergSauline  Recognition of guests Kenny Newell, Friends Liaison  Id Business Reading of the Minutes November 13, 2023 Regular Board Meeting  Committee Reports  New Business Correspondence Fiscal Officer's Report Director's Report Library Activities

2024 Board Meeting Schedule to be determined at the January 2024 Reorganizational Meeting.