



**Hubbard Public Library**  
**Board of Trustees Meeting**  
**5:00 P.M. Monday, December 11, 2023**

**AGENDA**

**I. Call to order**

A. \_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*  
\_\_\_ *Bray* \_\_\_ *Hegedus*

B. Excuse absent Trustees

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

**II. Agenda**

A. Approval of Agenda

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

B. Recognition of guests

- Kenny Newell, Friends Liaison

**III. Old Business**

A. Reading of the Minutes

- November 13, 2023 Regular Board Meeting

B. Committee Reports

**IV. New Business**

A. Correspondence

B. Fiscal Officer's Report

C. Director's Report

1. Library Activities

a. Department Reports

2. Approve the 2024 Interim Budget in the amount of \$1,194,662.48 (detailed appropriations enclosed)

\_\_\_ *Boyd* \_\_\_ *Carsons* \_\_\_ *Darko* \_\_\_ *Evans* \_\_\_ *Ottenberg* \_\_\_ *Sauline* \_\_\_ *Tucciarone*

**V. Items too late for the Agenda**

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