## November 28, 2023 Library Board Meeting 5:00 p.m.

- Call meeting to order
- Meeting dates
- Approval of minutes
- Treasurer's report
- Review of bills
- Visitors' comments
- Director's report
- Personnel report
- Correspondence
- Unfinished business
- New business
  - o Review of annual financial statement 2022-2023 by Al Coster
  - o Annual staff meeting
  - o SCLS Trustee Vote Brookhaven Ballot
  - o SCLS Budget 2024
- Adjournment

## **North Shore Public Library Board Meetings:**

Tuesday, December 19, 2023 5 p.m. Tuesday, January 23, 2024 5 p.m. Tuesday, February 27, 2024 5 p.m.