

**WEST UNION COMMUNITY LIBRARY
BOARD OF TRUSTEE MEETING**

February 14, 2024

Location: Eden Community room

Time: 5:00 p.m.

Agenda:

- I. Call to order**
- II. Roll Call**
- III. Introduction of Guests and Public Input**
- IV. Approval of the Agenda**
- V. Minutes**
- VI. Bills**
- VII. Committee Reports/Director Report**
 - A. Director's report
 - B. Personnel Issues
 - C. Building Committee report
 - D. Policy Committee report
 - E. Financial Advisory Committee report

- VIII. Unfinished Business**
 - A. Building repair updates
 - B. FY2024-2025 Budget
 - C. Legislative updates

- IX. New Business**
 - A. Remaining library budget funds at end of FY24

- X. Other Business**
 - A. Comments and Questions
 - B. Next meeting, Wednesday, March 13, 5:00 p.m.

- XI. Adjourn**