Draft Agenda Library Board Meeting October 25, 2023

In person at Wollaston Public Library

ZOOM Login Details

3:15 pm

1. Call to Order / Land Acknowledgement
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Correspondence (Roxanne)
5. Approval of Minutes September 20, 2023
6. CEO Operational Reports

* Operations
* Circulation
* Financial

1. Review 2023 Estimated Year End Financial Projection
2. Review DRAFT 2024 Proposed Budget for approval – Discussion Budget Assumptions and Considerations
3. Library Strategic Plan & Draft Workplan
4. New Business
5. Date for Next Meeting November 15, 2023
6. Adjournment