

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on February 12<sup>th</sup>, 2024  
at 5:15 P.M. in the Main Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 12, 2024**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of January Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
  - a. Matured CD Renewal Rates
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. South Gutter Heat Tape Estimate
  - c. Kirkwood Branch Update
  - d. Alley Ramp Repair Estimate
  - e. Upcoming Events/Programs