

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District  
Board of Trustees will be held on January 8th, 2024  
at 5:15 P.M. in the Main Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JANUARY 8, 2024**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of December Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
10. Director's Report
  - a. Circulation/Programs/Internet/Door Count Statistics
  - b. Upcoming Events/Programs