

Balsam Lake Public Library

Board Meeting
Location: Library
Date: 1/22/2024

I. Call to Order

II. Roll Call

III. Approval of January Agenda

IV. Approval of November Minutes

V. Treasurer's Report

VI. Approval of Vouchers

VII. Directors Report

VIII. I.F.L.S Report

IX. Report from Village Rep

X. Report from School Rep

XI. Communications

XII. Old Business

a. update backroom remodel

XIII. New Business

XIV. Other Business

XV. Adjourn
