

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES
Nov. 28, 2023

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*

- **MINUTES OF PREVIOUS MEETING**

- **LIBRARIAN’S REPORT**
 - Statistics
 - Program report
 - Upcoming programs
 - ILS migration to Koha – updates

 - Weeding of fiction collection
 - New language learning software
 - Microsoft email update

- **OLD BUSINESS**
 - FOLL update – next meeting is Mon. Nov. 27 at 11 am

 - Construction close-out update

 - Trustee Education requirements due by end of year – reminder

 - Renew fine-free status?

- **NEW BUSINESS**
 - 2023 Trustee Policy Handbooks

- **TREASURER’S REPORT – Sept & Oct. 2023**

- **APPROVE PAYMENT OF BILLS – Oct. 2023**

- **DATE OF NEXT MEETING – Jan. (23 or 30) at 6 pm**