



**Board of Trustees**  
Kenneth A. Bearden  
Carolyn A. Harris  
Maria L. Lanstra  
Paula E. Neuman  
Genevieve L. Simpson  
**Library Director**  
Laura Gramlich

**Bacon Memorial District Library Board Meeting**  
**November 13, 2023 @ 3:30PM**  
**Bacon Room**

Motions will be made by Genevieve Simpson and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Mike Georges- Yeo & Yeo
- III. Minutes  
Approval of the minutes from the October 9, 2023 regular board meeting
- IV. Hearing of the Public  
***At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.***
- V. Reports
  - A. Director's Report
  - B. Staff Reports
- VI. Unfinished Business
  - A. Renovation of the Main Library
  - B. Internal Gutter System
- VII. New Business
  - A. CD Coming Due
  - B. Staff Holiday Party
  - C. Director's Evaluation
  - D. Vacation Policy
- VIII. Board Members Concerns
- IX. Financial Reports
  - A. Check Register—October 5—November 8, 2023  
Expenditures: \$ 88,480.90
- X. Communications
  - A. None
- XI. Adjournment