



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
January 8, 2024 @ 3:30PM
Bacon Room

Motions will be made by Paula Neuman and seconded by Maria Lanstra

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the December 11, 2023 regular board meeting
- III. 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.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
 - B. Audit Report
- VI. New Business
 - A. Amended Budget FY 2023-24
 - B. Director's Evaluation
 - C. BMDL Personnel Policy 3.7- Working Conditions
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—December 7–January 3, 2024
Expenditures: \$ 73,232.79
- IX. Communications
 - A. Yeo & Yeo- Representation Letter
- X. Adjournment

NEXT MEETING: Monday, February 12, 2024; 6:30pm