## **Cole Library Board of Trustees**

Meeting: November 14, 2023 8:30am Room 310

- I. Call to Order
- II. Approval of Minutes
- III. Reports/ongoing business
  - A. President
  - B. Public Library Director
    - 1. Dave Pittman, November 14<sup>th</sup>
    - 2. Annual report
    - 3. Library sign update
    - 4. Winter adult reading program
    - 5. Financial report
  - C. College Librarian's Report
- IV. Major Business
  - A. Circulation Policy
  - B. FY25 Budget