



Cole Library Board of Trustees

Meeting: January 16, 2024

8:30am

Room 310

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports/ongoing business
 - A. President
 - B. Public Library Director
 - 1. Puzzle Swap – January 20th
 - 2. Sarah Fitzgerald Art Exhibit – January 21st
 - 3. Creatives Connect – February 4th
 - 4. Financial report
 - C. College Librarian's Report
- V. Major Business
 - A. Collection Development Policy