



## **Cole Library Board of Trustees**

Meeting: December 19, 2023

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. FY25 Budget Request
    - 2. Win-ter Reading Challenge
    - 3. Sun Newspaper articles
    - 4. Financial report
  - C. College Librarian's Report
- V. Major Business
  - A. Sarah Fitzgerald Show
  - B. Creatives Connect
  - C. Collection Development Policy