**W. G. Rhea Public Library**

**Library Board Meeting Agenda**

**November 21st, 2023**

A. Call the meeting to order Cindy

B. Roll Call Lisa

C. Communication/Community Comments

D. Consent Agenda Cindy

 1. Approval of Agenda

 2. Adoption of Board Meeting Minutes

 3. Approval of Financial Report

E. Old Business

 Book Reconsideration- “Wolfsong” by TJ Klune Cindy

F. New Business

 2024 Proposed Board Meeting Dates Kathy

 Proposed Library Closures: All Staff Day, Holidays, and Staff Kathy

 Opioid/CPR Training

G. Committee Reports

 \*Policy Committee reports/updates/reviews: Troy

 1. Patron Behavior Policy

 2. Sexual Offender Policy

 3. Volunteer Policy

H. Director’s Report Kathy

I. Friends of the Library Report Fran

J. Regional Director’s Report Jenny/Kathryn

K. Adjournment Cindy

Next meeting: January 16, 2024. If you have any other items you wish to be on the agenda, please let me know. Please read your packet at your earliest convenience. Thank you for your support.