

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**December 20, 2023**  
**4:15 p.m.**

- I. Approval of minutes. /
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
  - A. Disposition of Starkey Settlement
- VII. New Business
  - A. Audit Report, FY 2021-2022, presented by Aimee Tickerhoof
  - B. Library Funding Levy, presented by David Croft
  - C. Amendment of FY2023-24 Budget
  - D. Proposed Position in Children's Services
  - E. Renewal of United Bank Operating CD

**Please Note:**  
**If you are unable to attend the meeting, please call the**  
**Library and inform us as soon as possible. Thank you.**