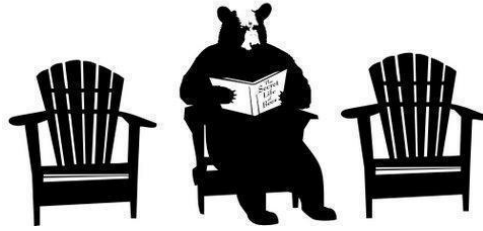


PHOENICIA LIBRARY



Board of Trustees In Person Meeting December 21, 2023 at 6:00 PM Agenda

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting of November 2023
- Director's Report
- ACTION ITEM: Approve roll-over budget (the same budget as we currently have) for 2024 until we have time to construct our final budget.
- Committee Reports:
- Unfinished Business
- New Business
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: **Thursday, January 18, 2024 at 6 pm**