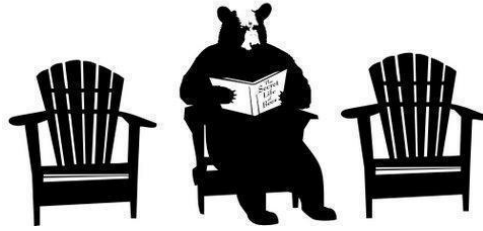


# PHOENICIA LIBRARY



## **Board of Trustees In Person Meeting February 15th, 2024 at 6:00 PM Agenda**

- Roll Call and Approval of Agenda
- Approval of Minutes from Board Meeting January 2024
- Director's Report
  - ACTION ITEM: Approval of Annual Report to the State
- Committee Reports:
- Unfinished Business
- New Business:
- Old Business:
- Public Comment Period (Limit 2 min per person)
- Confirm next Meeting Date: **Thursday, March 21 2024 at 6 pm**