### PHOEBE APPERSON HEARST LIBRARY **BOARD OF TRUSTEES MEETING** Monday, December 18th @ 4:00 pm AGENDA

Call to order

Review of Minutes from previous Meeting Action

# **Administrative Reports**

Circulation Financial Reports 2023 Preliminary Financial Report

Action

#### **Old Business**

Update on Handley Center proposal **New Business** Review Fax and Scan Service Policy

Action

## Adjourn

## **Upcoming Dates**

Library Board Meeting Date Tuesday, February 20th @ 4:00 pm