

AGENDA

- A. Call to Order
- B. Announcements
 - Traci – WSFOL Book Sale on Saturday, February 3rd from 10am-2pm
- C. Membership Report
 - Membership Numbers
 - Membership Renewals – Final Reminders
- D. Treasurer’s Report
 - January 2024 Report
 - 2024 Budget Proposal
- E. Old Business
 - Alex – 2023 Annual Meeting supplies
- F. New Business
 - Michelle – Book Drive Box Spring Pilot Proposal
 - Alex – 2024 Calendar Dates
- G. Library Branch Report
- H. County Librarian’s Report
- I. LAB Report
- J. Next Board Meeting: February 28, 2024 at 6pm