Fair Haven Public Library

Agenda for Board of Trustees Annual Meeting

January 2, 2024, at 1PM

Call to Order

Adoption of Agenda

Public Comments (limited to 5 minutes)

Election of Officers

Secretary's Report:   October 3 & December 19, 2023 minutes

Treasurer's Report

Director's Report

President's Report

Old Business

New Business

2024 Regular Meetings at 4PM in Library: April 2, June 4, October 1

Special Meeting in February to approve 2023 FLLS Report

Adjournment