



Board of Trustees of the Louisville Public Library

Meeting Agenda

January 22, 2024

6:00 PM

1. Call to order / Roll call / Quorum determination
2. Public Participation
3. Additions/corrections to the Agenda / Correspondence to the Board of Trustees
4. Annual Organizational Meeting
5. Motion to approve the items on the Consent Agenda:
 - a. Approval of the Minutes:
 - i. December 18, 2023 Regular Board Minutes
 - b. Acceptance of Gifts, Honoraria, Reimbursements and Claims
 - c. Acceptance of the Staff Continuing Education Report
 - d. Acceptance of the Personnel Changes
 - e. Disposal of Inventory
 - f. Acceptance of the Monthly Statistical Report
6. Report of the Fiscal Officer
 - a. Financial Report
7. Old Business
8. New Business
9. Report of the Library Director

Adjournment