

# Charles W. Gibson Library Board of Trustees Meeting

Wednesday January 10, 2023 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (December 13, 2023)
- IV. Financial Report: November 2023
- V. Circulation & Director's Report
- VI. Unfinished Business
  - A. Friends of the Library
  - B. Sedgwick Street Parking Area
- VII. New Business
  - A. Code of Conduct
  - B. Change to Total Number of Checkouts
- VIII. Policy Sub-Committee
- IX. Adjournment