

Charles W. Gibson Library Board of Trustees Meeting

Meeting to be held at the Kelley Tierney State Farm Office

Wednesday February 14, 2024 – 5:00 PM

- I. Call to Order
- II. Guest Speaker:
- III. Reading of the Previous Minutes (January 10, 2024)
- IV. Financial Report: December 2023
 - A. Annual Capital Report (2023)
- V. Circulation & Director's Report
- VI. Unfinished Business
 - A. On-Street Parking Zoning Clearance
 - B. Insurance Coverage – Ownership of Materials
 - C. Friends of the Library Start Up Meeting
- VII. New Business
 - A. Update on Bedbug Situation
- VIII. Policy Sub-Committee
- IX. Adjournment