



**Library Board of Control**  
Special Called Meeting Agenda  
Monday, December 11, 2023, at 9:30 AM

- I. Call to order; calling of roll
- II. Approval of minutes – October 23, 2023
- III. Report from the Director
- IV. Old Business
  - a. Storefront & Learning Center Construction
  - b. 2023 Budget Amendment
  - c. 2024 Proposed Budget
- V. New Business
- VI. Adjournment