

Hoyt Lakes Public Library
Library Board Meeting Agenda
January 23, 2024, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s):	Read and Approve
TREASURER'S REPORT:	Read and Approve
LIBRARIAN'S REPORT:	Read and Approve
NEW INVOICES:	Discussion and/or Approval

OLD BUSINESS:

1. Welcome Shelly, new Board member
2. Public Forum summary

NEW BUSINESS:

1. Elect officers
2. Upcoming Programs:
 - Book Bites third Tuesday at 2 pm
 - Monthly movies on 2nd Thursday at 1 pm: Leap Year
 - Monthly Crafts on 4th Tuesday at 11 am: Flannel Frame
 - Sit and Stitch fourth Saturday at 10:30 am
 - Puzzle and Board Game Swap: Feb. 23 & 24
 - Leap Day story time: Feb. 29 at 10:30 am
3. Craft Swap Jan 26 & 27
4. Blind date with a Book is going on.
5. Other

NEXT MEETING DATE: February 20, 5:00 pm