

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
December 4, 2023 – 4:30 pm at Argenta Library**

**AGENDA**

Call to Order

Approval of October 30, 2023 Minutes

Correspondence, communications, and public comments

Financial

- October 2023 Bills
- October 2023 Financial Reports
- October 2023 Treasurer's Report

Director's Report

Old Business

New Business

- Public Per Capita requirements – Serving Our Public 4.0 – Chapters 10-Appendices
- 2024 Board Meeting Schedule / Holiday Closures – Discussion
- 2024 Board Meeting Dates – Ordinance 24-04 (motion)
- 2024 Holiday Closures (motion)
- End of Year Xmas Bonuses (motion)

Miscellaneous

Adjourn

Next Board Meeting – Monday, January 29, 2024 at 4:30 pm at Oreana