

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
January 29, 2024 - 4:30pm at Oreana Library**

AGENDA

Call to Order

Approval of December 4, 2023 Minutes

Correspondence, communications, and public comments

Financial

- November 2023 Bills
- November 2023 Financial Reports
- November 2023 Treasurer's Report
- December 2023 Bills
- December 2023 Financial Reports
- December 2023 Treasurer's Report

Director's Report

Old Business

-

New Business

- Review of closed minutes
- Personnel Policy update – including PLAW language
- Overview of solar information

Miscellaneous

Adjourn

Next Board Meeting – Monday, March 25, 2024 at 4:30 PM at Oreana