

BOARD OF TRUSTEES OF THE PITTSYLVANIA COUNTY PUBLIC LIBRARY

EXECUTIVE MEETING

January 8, 2024

History Center

3:00 p.m.

AGENDA

Call to order

ORDER OF BUSINESS

LIBRARY BOARD OF TRUSTEES

CONSENT AGENDA

- Reading/approval of the minutes of the Sept 11, 2023 library board meeting minutes
- Approval of the agenda
- Approval of Sept 2023 Financial Reports
- Approval of Sept 2023 Operations Reports
- Director's Report

ACTION ITEMS

- DVD – 1 Week Check-out - second reading
- Board Forms

INFORMATION ITEMS

- Staff Training - Tuesday Feb 20th

ANNOUNCEMENTS

ADJOURNMENT