

**Joshua Hyde Public Library
Board of Trustees Meeting**

**Tuesday, February 13, 2024 at 6:30 p.m.
Library Meeting Room**

Agenda

1. Call to Order and Quorum Check
2. Review and Acceptance of Previous Meeting Minutes
3. Library Director's Report
 - a. Meetings attended
 - b. Building issues
 - i. HVAC Replacement Project Update
 - c. Programs
 - d. Other issues/activities
 - e. Budget status
4. Other Business
5. Chairperson's Report
6. Old Business
7. New Business: other topic(s) not reasonably anticipated by the Chair

The items listed, which may be discussed at the meeting, are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.