

**Readfield Community Library Board of Trustees
Agenda for January 10, 2024**

**In person at the Library (upstairs) at 6:30 p.m. – 8:00 p.m.
and Virtual via Zoom***

Meeting ID:

<https://us02web.zoom.us/j/85298312391>

***If we are unable to meet tomorrow night because of the storm, the meeting will be rescheduled for Tuesday, January 16th in person at the Library at 6:30 p.m. – 8:00 p.m. and Virtual via Zoom.**

Agenda Topic

Secretary's Report:

Review of November and December Minutes

Treasurer's Report:

October, November, and December Financial Reports

Review of Proposed FY 25 Budget

Policies and Logistics for Upstairs Use (Select Board Guest: Sean Keegan)

Note: Please review the Minutes, and Treasurer's reports, and Proposed Budget prior to the meeting so that we can focus on the Policy for Upstairs Use.