

Salamanca Public Library

Board of Trustees Meeting

January 10, 2024 at 4 PM

- A. Call the Meeting to Order
- B. Approve Agenda
- C. Approve Minutes of Previous Meeting
- D. Public Comments
- E. Pay Bills as Warranted
- F. Review Financial Report
- G. Old Business
 - a. 2024-2025 Budget Proposal
- H. New Business
 - a. Trustee Code of Conduct
- I. Manager's Report
- J. Executive Session if Needed
- K. Adjournment