

**Willoughby Wallace Memorial Library**

**Committee Meeting Agenda**

**January 10, 2024**

**7:00 p.m.**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of minutes from November 29, 2023**
- 4. Financial Report**
- 5. Library Director's Report**
  - Winter and spring programs**
  - Budget preparation**
  - Update on outdoor project**
- 6. Old Business**
  - Conference Room furniture**
- 7. New Business**
  - John Nelson update on library director hiring process**
- 8. Adjournment**