Call to order: 6:20 PM  
A. Roll Call: Lisa Isenberg, Lisa Sifrit, Barb Wickman, Garry Hillyer, Brenda Marshall, Darcy Poletti, Gail Robel  
B. Approval of Agenda  
   a. Garry motions to approve, seconded by Lisa Isenberg, all in favor  
C. Additions or deletions to Agenda: None  

Old Business:  
A. Minutes of November meetings  
   a. Lisa motions to approve, seconded by Garry, all in favor  
B. Monthly Treasurer’s Report (Garry)  
   a. Final amendments to 2023 budget and review of updated 2024 budget  
   b. Lisa Isenberg motions to approve, seconded by Lisa Sifrit, all in favor  
C. Updated annual checklist of board duties  

New Business:  
A. Public Comment: None.  
B. Director’s Report – Brenda  
   a. Had carpets deep cleaned  
   b. Solstice event 12/21 using library firepit  
   c. Liz vonTauffkirchen accepted job as Assistant Director at Ignacio Library  
C. Certification of Tax Levies – new dates and message from the governor  
   a. Assessor's Office won’t give us new numbers until January 3rd, we have to certify mill levy by January 10th  
   b. Governor has requested special districts to voluntarily reduce mills  
   c. Our current budget was based upon Proposition HH numbers which will probably be similar to the new numbers  

Discussion Items:  
A. In person or Zoom meeting January 9th or 10th?  
   a. Board decided to meet at noon on January 10th to certify the mill levy and combine this meeting with the regular January meeting.  

Action Items:  
A. Vote on amended 2023 budget  
   a. Garry motions to approve, seconded by Lisa Isenberg, all in favor  
B. Vote on Director Employment Agreement  
   a. Lisa motions to approve, seconded by Garry, all in favor  

Adjournment: 7:07 PM  

Next board meeting – January 10th, noon