

Pine River Public Library District Board of Trustees

Agenda: November 15th, 2023

6:00 PM Public Budget Hearing

6:15 PM Board Meeting

Public Budget Hearing and Public Comment

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of October meeting (Please sign)
- b. Monthly Treasurer's Report

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Board Meeting Dates 2024
- d. Library Holidays 2024

Discussion Items:

- a. Library Director Evaluation process

Action Items:

- a. Vote on Revision of Library Policies Policy reviewed in September
- b. Vote on Donations and Gifts Policy reviewed in October
- c. Vote on Collection Development Policy reviewed in October

Move into Executive Session:

- a. Library Director evaluation process

Adjournment

**Next Meeting,
December 13th, 6:15 PM**