Regular Board of Trustees Meeting
December 13th, 2023
6 pm Main Branch

Attendance:	___Sandra Asmus	___Ron McAdam
	___Joe Gross	___Laura Hughes
	___Andrew Churchill	___Rebecca Crocker
	___Eileen Toney	___Susie Cleaver
	___Barbara Gordon	___Stephanie Knepple

Call to Order & Pledge of Allegiance

Approval of Agenda Motion_____Support_____Vote_____
Approval of 2023 Budget Hearing Meeting Minutes: Motion _____Support_____Vote____
Approval of November 2023 Regular Meeting Minutes: Motion _____Support_____Vote____

Public Comment

Presentation: Cassopolis Imagine Center

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Edwardsburg Build Update
- Schedule a special meeting to open bids

Unfinished Business

New Business
- 2024 Holiday Schedule
- 2024 Meeting Schedule
- Hotspot/Chromebook Policy update
- Mason Township Agreement

Adjournment