

**Regular Board of Trustees Meeting  
January 31st, 2024  
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 December 2023 Regular Meeting Minutes: Motion \_\_\_\_\_ Support \_\_\_\_\_ Vote \_\_\_\_\_

Public Comment

Treasurer's Report & Approval of Expenditures

Correspondence

Director's Report

Committee Reports

Edwardsburg Build Update

Unfinished Business

New Business

- Election of Officers
- Committee Appointments
- 2024 Board Meeting Schedule
- Trustee Ethics Statement
- Policy updates: circulation periods and non-resident fees
- Proposal: Skillblenders staff development

Adjournment