

Agenda

January 8, 2024

North Madison County Public Library System
Board of Trustees

Elwood Public Library

Regular Meeting
4:45 PM

Call to Order

Call for Quorum

Consent Agenda

Minutes

Claims Register & Checks

Personnel

Old Business

1. Summitville South Pavilion
2. Personnel Policy: Wage and Salary Administration
3. Materials Selection Policy

New Business

1. Review of 2023 Programs and Stats

Director's Report

Public Comment

Adjournment