

## Townsend Public Library Board of Trustees

## Meeting Agenda

Date: Thursday, January 11th, 2024

Time: 5:00 PM

Location: Townsend Public Library, Trustee Room

1. Call to Order

- 2. Approval of minutes from the previous meeting
- 3. Visitors
- 4. Director's Report
- Old Business
  - a. Outdoor Space Fundraiser
- 6. New Business
  - a. FY25 Annual Budget
- 7. Topics not reasonably anticipated by the Chair
- 8. Action Items
- 9. Next Meeting Date
- 10. Adjournment

Rec'd Townsend Town Clerk 3 JAN '24 AM11:19