



Board of Trustees

Kenneth A. Bearden
Carolyn A. Harris
Maria L. Lanstra
Paula E. Neuman
Genevieve L. Simpson

Library Director

Laura Gramlich

Bacon Memorial District Library Board Meeting

December 11, 2023 @ 3:30PM

Bacon Room

Motions will be made by Carolyn Harris and seconded by Paula Neuman

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the November 13, 2023 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
 - B. Internal Gutter System
 - C. Librarian Salary Discussion
- VI. New Business
 - A. 2024 Board Meeting Schedule
 - B. Year-End Staff Recognition
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—November 9–December 6, 2023
Expenditures: \$ 105,811.41
- IX. Communications
 - A. City of Wyandotte- Notice of Public Hearing
- X. Adjournment

NEXT MEETING: Monday, January 8, 2024; 3:30pm