

Handley Regional Library Board

1/23/2024 ... 4:30 pm

(Meeting held week later because of snow closing)

Handley Library Board Room

Agenda

1. Review of Minutes from November 2023 Board Meeting
2. Public Comments
3. Treasurer's Report
4. Chairperson's Comments
5. Committee Reports
 - Finance
 - Long Range Planning
 - Personnel
 - Joint Archives
6. Director's Report
7. Frederick County Representative
8. Current Business, if not covered in committee reports:
 - Budget FY25
 - Monthly Meeting Calendar
 - Gift Policy Approval
 - Staff Development Day
9. New Business
 - Annual Robinson Request Timeline
 - Board Membership
10. Executive Session
11. Adjournment