

# Handley Regional Library Board

11/21/23 4:30 P.M.

Bowman Library Meeting Room

## Agenda

1. Review of Minutes from October 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. Old / Current Business, if not covered in committee reports:
  - Board elections
  - Budget FY25
  - Monthly meeting calendar
  - FY24 Budget Amendments
9. New Business
  - Gift Policy
  - Sale of Archives Books
  - Staff Development Day
10. Adjournment