



Board of Trustees - Regular Meeting
 Wednesday, January 24th, 2024 at 7:00pm

I. Roll Call

Jennifer Donovan		Lora Repp		Sylvia Matthews		Tim Scarlett	
Gloria Melton		Doug Patrick		-Open-			

Guests:

- II. Opportunity for Public to Address the Board (5 min. per person/ 30 min. total allotment)
- III. Approval/Additions of the Agenda
- IV. Approval of Minutes: November 29th, 2023
- V. Reports, Committee Business, Presentations
 - A. 22-23 Financial Audit Presentation - Ken Talsma with Antack
 - B. Director's Report - Katrina Linde-Moriarty
 - C. Financial Report - Rebecca Daly
- VI. Old Business
 - A. DEI Resolution Statement for the Library Board
 - B. Portage Township Library Trustee Search Update
- VII. New Business
 - A. Oath of Office State Requirement
 - B. Torchlight Ski Parade Discussion (Donovan)
 - C. Upcoming Training Opportunities for Library Board Members
- VIII. Opportunity for Public to Address the Board (Optional)
- IX. Adjournment

- X. Date of Next Meeting: Wednesday, February 28th, 2024