Dr. Sandor and Berthe Benedek Memorial Library

Board of Trustees

November 28, 2023, Meeting #9

in Person meeting - 2:00 PM

Agenda

I. Roll Call

III. Public Comment

IV. Approve Agenda

V. Officer Reports:

1. Secretary Report - Roxy Miller:
   1. Approve Minutes from October 24, 2023 Meeting
2. Treasurer Report - Tim Allard and Candy Wilson:
   1. Balance sheet
   2. Operating Budget Review 2023
   3. Proposed Operating Budget 2024

VI. Old business:

1. Friends Group
   1. Fundraisers
      1. FLX Gives
      2. Savona Community Events Committee
         1. Possible Events
            1. Christmas Magic
2. Update on work on for MHJMH -
   1. What we need for the Library
3. Local history section
4. Policies -
   1. Construction Committee?

VII. New Business

1. Other new business?
2. Ask the Lawyer
3. Basket for Toy store raffle

VII. Adjournment

Next Board Meeting January 23, 2024 at 12:00 pm in the MHJMH