**Agenda for Marissa Area District Public Library’s**

**February 12, 2024 Meeting**

Call to order and announcements

Recognition of public and comments

Reading and approval of minutes

Correspondence

Treasurer’s report

Acceptance of treasurer’s report and authorization to pay upcoming bills

Librarian’s report

Old Business

Other

New Business

AED/CPR Training – due 2024 (every 2 years)

Staff (Brandi & Linda 2/10/24), Director, Any Board Member interested

Sexual Harassment Training – due 2024 (yearly)

Staff, Director, Board

Committee Meetings

Budget

Building

Green

Personnel

Policy

Technology

Other

Adjournment

**Next Board Meeting: March 11 @ 6 pm**