**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**