

Pine River Public Library District Board of Trustees

Agenda: January 10th, 2024, 12:00 noon

Board Meeting

This meeting will be held on Zoom

Please call the library for Zoom link or email the director: brenda@prlibrary.org

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of December meeting (Please sign)
- b. Monthly Treasurer's Report (Garry)
- c. Finalize 2024 budget

New Business:

- a. Public Comment
- b. Director's Report – Brenda
- c. Certification of Tax Levies

Discussion Items:

- a. TBK account – transfer to ColoTrust?

Action Items:

- a. Vote on amended 2024 budget
- b. Vote on Resolutions -
 - a. 2024-101 Set the mill levy
 - b. 2024-102 Adopt the budget
 - c. 2024-103 Appropriate Sums
 - d. 2024-104 Commit funds

Adjournment

Next board meeting February 21st, 2024, 6:15 p.m.