

**HARVARD DIGGINS LIBRARY
CITY LIBRARY BOARD
Thursday, January 18, 2024
Library, 7:00 PM
at Harvard Diggins Library**

AGENDA

1. Call to order, roll call
2. Approve minutes of November, 2023
3. Citizen Comments
4. Approve bills for December, 2023 and January, 2024
5. Review financial reports
6. Committee Reports – Technology Committee, Friends of the Library
7. Librarians Report
8. Old Business
 - Appoint City Library board representative to Diggins Trust Board
 - *The board will select a representative to the Diggins Trust Board to replace outgoing member Trent Bruha.*
9. New Business
 - Resignation letter of City Library Board member Cindy Reese
 - The board will review the letter of resignation from City Library board member Cindy Reese.
 - Review and approve update to Collection Development Policy
 - The board will approve the changes to the Collection Development Policy to meet the requirements of PA 103-0100.
 - Review and approve the Gift and Donation Policy
 - The board will review the Gift and Donation Policy
 - FY 24/25 Budget Review
 - *The board will review the first draft of the FY 24/25 Library budget.*
10. Adjourn

Next meeting: February 15, 2024

Future 2024 meeting dates: March 21, April 18, May 16, and June 20.