

## **WHITING LIBRARY BOARD OF TRUSTEES**

Regular Meeting - Tuesday, February 13, 2024

The meeting will be conducted via Zoom and in the Community Room at the Library

Topic: Regular Monthly Whiting Library Board of Trustee Meeting

Time: Feb 13, 2024 06:00 PM Eastern Time (US and Canada)

Place: Whiting Library Basement

Join Zoom Meeting

<https://us02web.zoom.us/j/88950242700?pwd=cHIwLzlpN3V5R2w5TWZnSDU1Wmxsdz09>

Meeting ID: 889 5024 2700

Passcode: 963306

### **AGENDA**

CALL TO ORDER

ADDITIONS TO THE AGENDA

APPROVE MINUTES FROM LAST MEETING

TREASURER'S REPORT

DIRECTOR AND YOUTH SERVICES REPORT

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

Pet Policy

Clapper Valve

Phone System

Letter for Grant

MONTHLY POLICY REVIEW

PUBLIC COMMENT

ADJOURN