

**AGENDA**  
**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES MEETING**  
Tuesday, January 23, 2024 ~ 5:30 p.m.  
Held at the United Methodist Church – 301 16<sup>th</sup> Avenue East, Polson

**ADDITIONS OR CHANGES TO THE AGENDA**

**PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA** (Address items to the Chair.  
Trustees take no action on items discussed.)

**APPROVAL OF MINUTES:**

- Accept minutes of the regular meeting of Tuesday, November 28, 2023 (**Action – Request Public Comment**)

**FRIENDS OF THE LIBRARY REPORT:** (*Abbi*)

**FOUNDATION REPORT:** (*Maggie/NLCLF Representative*)

**LIBRARY DIRECTOR'S REPORT:** (*Abbi*) (*see packet for written report*)

**BOARD BUSINESS:**

**Financial:**

- November 2023 Financial Report: (**Action – Request Public Comment**)
- December 2023 Financial Report: (**Action – Request Public Comment**)
- Annual Clarkson proceeds - \$8,713.36 (4<sup>th</sup> quarter report not yet received)

**Unfinished Business:**

**New Business:**

- Monthly Statistics Report: November & December 2023 – *delayed, will present at February meeting*
- Clarkson proceeds – request to deposit this year's proceeds into Fund 5799 The Joyful Cup to fund initial coffee shop expenses (**Action – Request Public Comment**)
- Request temporary permission for the Director to move money into and out of Whitefish Credit Union as needed (**Action – Request Public Comment**)

**Building Committee Report:** (*Allen, Maggie or Abbi*)

**OTHER BUSINESS:**

**PUBLIC COMMENT:**

**NEXT REGULAR MEETING:** Tuesday, February 27, 2024 at 5:30 p.m. in Library Community Room.

**ADJOURNMENT:**