

LENA COMMUNITY DISTRICT LIBRARY

300 W. Mason St. P.O. Box 756

Lena, Illinois 61048-0756

Phone: 815-369-3180

MONTHLY BOARD MEETING AGENDA

DATE: Tuesday, December 12, 2023

TIME: 5:45pm

- I. Call meeting to order by
- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report

- V. Old business:
 - a) Program Waiver

 - Other Old Business

- VI. New Business
 - a) Part time staff-2024 wage increase

 - b) Digitizing Genealogy Materials

 - c) Handbook update-Adopting ALA Bill Of Rights

 - Other New Business

- VII. Adjournment