

**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, March 12, 2024**

**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
  - b) Website-almost finished!
  - c) Digitizing genealogy options

Other Old Business

- VI. New Business
  - a) Phone system
  - b) Shades- quotes
  - c) Programming ideas

Other New Business

- VII. Adjournment