

**Langford Public Library Trustees**  
**January 3<sup>rd</sup>, 2024**  
**\*Rescheduled to January 10, 2024\***

**Agenda:**

**Call to Order by President**

Time: \_\_\_\_\_

**Public Comment**

**Minutes of Last Meeting**

1st: \_\_\_\_\_

2nd: \_\_\_\_\_

**Treasurer's Report**

1st: \_\_\_\_\_

2nd: \_\_\_\_\_

**Approval of Expenditures**

1st: \_\_\_\_\_

2nd: \_\_\_\_\_

**Old Business:**

- Oven

**New Business:**

- Librarian Report
- Appointment of officers
  - Kellie Alberts, VP for a term from 2024-2027
  - Brandi Fries, Trustee for a term from 2024-2027
- Stephanie Miller Davis Grant – Due 2/1/2024

**Next meeting will be March \_\_\_\_\_, 2024 at 4:00 pm**  
**President adjourns meeting.**

Time: \_\_\_\_\_