

**Larsen-Sant Public Library
Board Meeting Agenda
Monday, Jan 8th, 2024 1:00 pm**

Roll Call:

Public Comments:

Action Items:

Approve Minutes:

Approve bills:

**Trustees: Comments
: Volunteer hours**

Treasurer: Finances

**Librarian: Service Charge/Alta Bank
: Moveable walls**

**Assistant Report: LTAI (Let's talk about it)
: North Pole**

**Policy Approval: Personnel Policy -Future
: Hourly pay/Salary Pay**

Expansion:

Policy Committee Meeting- Jan 15th

Adjourn: