



February 15, 2024  
Thursday, 10:00 AM

## **BOARD OF TRUSTEES MEETING AGENDA**

The meeting will be held in person and via Zoom. To register go to [clarksburglibrary.info/about-us/board-meeting-schedule](https://clarksburglibrary.info/about-us/board-meeting-schedule).

1. Call to Order  
Comments / questions from visiting public
2. Consent Agenda
  - a) Minutes of January 18, 2024 Meeting
  - b) Financial Reports for January
3. Old Business
  - a) Employee Retention Credit
  - b) Offsite programming
4. New Business
  - a) Parking lot
5. Committee Reports
6. Director's Report
7. Discussion Items
  - a) House Bill 4654
  - b) Harrison County Genealogical Society
  - c) Building celebration committee
8. Date of Next Meeting
9. Adjournment