**Moweaqua Library Board of Trustees**

**Regular Meeting**

**January 8, 2024**

1. Call to order
2. Public comments
3. Read and approve previous minutes and secretary’s report
4. Review and approve financials and treasurer’s report
5. Librarian report
   1. Storage unit
   2. New website
   3. GP digitization
6. Policy review committee
   1. Reviewing ALL policies this year—will be listed under new business
   2. Compliance issues that need to happen in 2024
7. President’s report
   1. Review of revised standards for Illinois public libraries
   2. Bonuses
   3. Salary reminder
   4. Safety deposit box info
8. Upcoming business
   1. Decennial
9. New business
   1. Holiday closures
   2. OMA training
10. Adjourn

*Next board meeting: February 19 (concurrent with Decennial Committee meeting)*