



TO: Library Board Members
FROM: Pat Wieser, President
DATE: Monday, January 29, 2024
TIME: 7:00 pm Zoom

<https://us02web.zoom.us/j/85945331386?pwd=Sk5qVGdGdVJ1VDVsYnFBMlo1UG1BUT09>

RE: Special meeting of the Library Board of Trustees Agenda:

1.	Review Budget	Vote Required	30 minutes
2.	Appointment of Pat Wieser to President	Vote Required	5 minutes
3.	Appointment of Ben Chan to SVP	Vote Required	5 minutes
4.	Adjourn		
5.			
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