



**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: **CANCELED**

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		
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