

**TO: Library Board Members**  
**FROM: Pat Wieser, President**  
**DATE: Thursday, February 1, 2024**  
**TIME: 6:00 pm Zoom**

<https://us02web.zoom.us/j/84825400704?pwd=U1pCNUJZL283dnlCeTc1RW42ZXBrQT09>

**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.			
6.			
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10.			