**AGENDA**

Board of Trustees

Athens-Limestone County Public Library

January 31, 2024

**Call to Order**

**Approval of the Agenda**

**Approval of Minutes**

**Public Comments:**

Elizabeth Stewart

Carissa Callen

Barbara Hicks

Jane Davis

Flo Dawson

**Board Chair Comments**

**Financial Reports:**

Operating Account Overview

 Investment Accounts

 City Financial Reports

**Old Business:** Policy Changes

**Foundation Report:**

**Director’s Report:**

**Adjournment**

The next ALCPL Board of Trustees meeting will be held on **February 21, 2024 at noon** in the Board Room.