

**Fort Dodge Public Library
Board of Trustees
Meeting Agenda
Thursday, December 21, 2023
Board Room
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
- VII. Committee Reports
- VIII. Director's Report
- IX. Old Business
 - a. Approve FY25 Budget Proposal
- X. New Business
 - a. Annual Review – Director
 - b. Borrowing Library Materials Policy – Revision
 - c. Fines and Fees Addendum – Revision
 - d. Library Cards and Card Holder Responsibilities Policy – Revision
 - e. Public Access Computers Policy - Revision
- XI. Adjournment

Next Meeting: Monday, January 22, 2024 3:30 p.m.