

**Newman Riga Library  
Board of Trustees Meeting  
Agenda**

**January 22, 2024  
In person meeting: 6pm-8pm**

- I. Call to Order
- II. Adoption of Agenda
- III. Public Comment
- IV. Approval of Prior Meeting Minutes
- V. Treasurer's Report:
- VI. Investment and Finance Committee Report
- VII. Budget Status Reporting
  - 2023 Operating Budget Year End Review
- VIII. Director's Report
- IX. Old Business:
  1. Fund Raising and Community Engagement Committee Report
  2. Collection Development Policy Update
  3. Board of Trustees By-Law Review
- X. New Business:
  1. 2024 Board Member Review and assignment of officers
- XI. Dates of future meetings:  
April 15<sup>th</sup>, July 15<sup>th</sup>, October 21<sup>st</sup>