

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING  
January 17, 2024, at 1:30 PM**

**AGENDA**

**Call to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes**

- December 13, 2023 – Special Library Board of Trustees Meeting

**Approval of Bills**

- January 2024

**Financial Statements (Budget Analysis & Management Report):**

- December 2023

**Marketing/Events Report** – November and December 2023 (prepared by Sarah Worstell)

**Director's Report** – November and December 2023 (prepared by Richard Young)

- Monthly Statistics – December 2023 (included in the packet)

**Committee Reports:**

- Finance Committee:
- Personnel Committee:
- Building/Grounds Committee:

**Old Business:**

- Advertising the Sale of Library Property at 101 W North St – Mt. Sterling

**New Business:**

- Renewal of CD at Mt. Sterling Savings – expires 1/19/24 (182 days @ 5.06% Interest Rate)
- Review and approve Pay Request No. 002, dated 12/26/23 for new library construction
- Approve the FY23 Annual Financial Report (AFR) – Myers & Myers has filed the Annual Financial Report (AFR) – the audit was completed and filed prior to the deadline of 12/27/23
- Review of FY24 Per Capita Grant Application, Annual Library Certification, and Interlibrary Loan and Reciprocal Borrowing Statistical Report

**Other: Next regular meeting date: February 21, 2024 @ 1:30 PM**

**Adjournment**

**POSTED: Monday, January 15, 2024, at 11:30 AM**