

**Frank J. Creede Jr. Public Law Library
Board of Trustees Meeting
Tuesday, December 5th, 2023, 12:15 pm**

FRANK J. CREEDE, JR. PUBLIC LAW LIBRARY
Tuesday, December 5th, 2023, at 12:15 pm

PUBLIC AGENDA

1. Call Meeting to Order
2. Public Comment
3. Minutes: Disposition of October 3rd, 2023 Meeting Minutes

STAFF AND COMMITTEE REPORTS

4. Librarian's Report: December 2023
5. Financial Reports
 - ❖ Balance Sheets July - August
 - ❖ Year to Date (YTD) Income Statement
6. Annual Report FY 2022-2023
7. Staff Salary Recommendations

OTHER BUSINESS

8. Announcements/Correspondence
9. Next Tentatively Scheduled Board Meeting Tuesday, January 2nd, 2024
10. Meeting Adjourned