## AGENDA BOARD OF TRUSTEES MEETING January 17, 2024 4:15 p.m.

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
- VII. New Business
  - A. Annual Review of OCPL Policies

## **Please Note:**

If you are unable to attend the meeting, please call the Library and inform us as soon as possible. Thank you.