

Meeker Regional Library District Board Minutes
January 8, 2024 Special Meeting

I Call Meeting to Order: The President called the Special Meeting to order at 5:30 p.m.
Board Members Present: Cassie Denney, Meredith Deming, John Moffit, Keri Grieser,
Absent: Natalie Harvey
Additional guests: Kristina Selby

II Read and Approve Minutes of Previous Meeting: Meeting minutes from December 13, 2023 will be approved at the next Regular Meeting of the board January 31, 2024.

III Three-Minute Community Member Comments: There was no community comment.

VI New Business:

- A. Adoption of revised 2024 budget, resolutions, and mill levy.
Resolution 2024-01: Budget. J.Moffit made a motion to approve resolution 2024-01.
K.Grieser seconded. Roll call vote: all members aye.
Resolution 2024-02: Appropriation of Sums. J.Moffit moved to approve resolution 2024-02.
M.Deming seconded. Roll call vote: all members aye.
Resolution 2024-03: Resolution/Ordinance to Set Mill Levies. K.Grieser moved to approve resolution 2024-03.
J.Moffit second. Roll call vote: all members aye.

Proposed January 31st Agenda Items:

- A. Board Attendance Policy
- B. Designation: official posting place. Resolution 2024-04
- C. Board Position Appointments
- D. Holiday Resolution Calendar
- E. Approve December 13, 2023 Minutes
- F. Approve January 8, 2024 Minutes

Meeting adjourned at 5:45 p.m.

Next meeting scheduled for: January 31, 2024 5:30 p.m.

President

Secretary/Treasurer

