MEEKER REGIONAL LIBRARY DISTRICT
490 Main Street
Meeker, CO 81641
(970)878-5911 Fax (970)878-5495

January 31, 2024

I Call meeting to order

II Read and approve minutes of December 2023 meeting and January 8, 2024 special meeting

III Three-minute community member comments

IV Treasurer's report

- A Statement of revenue and expenditures
- B Sign checks

V Old Business

- A Board Attendance Policy

VI New Business

- A Adopt 2024-06 Holiday Resolution and 2024-04 Official Posting Place Resulution
- B ALA Conference Attendance
- C Board timeline and responsibilities moving forward