

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, December 13, 2023
5:00 p.m.**

Call to Order

Establishment of a quorum

Review and acceptance of the agenda

Matters from the public (Three Minute Time Limit, Please)

Approving the November Minutes

Library Manager's Report

Old/Unfinished Business

- Fundraising (Tara, Karen)
- Review/Approve Room Reservation Policy**
- Conversation with Vacation Homeowners of CC (Tara, Sharon)
- Debrief Festive Friday...Any changes necessary?

New Business

- Town Wide Read
- Next policy update

January Refreshments

Action Items

Adjournment

Please inform the Chairperson if you cannot make this meeting:
richburger530@gmail.com