

**Agenda for
Library Board of Trustees Meeting
Cape Charles Memorial Library
Wednesday, January 10, 2024
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 December Minutes

Library Manager's Report

Old/Unfinished Business

- Review/Approve Room Reservation Policy**
- Town Wide Read: Promotion, Next steps...

New Business

- 2023 Library Report at Town Council Meeting
- Next policy update
- Dinner with Friends Group

February Refreshments

Action Items

Adjournment

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