## Agenda for Monroe City Public Library Board Meeting

## Jan. 8, 2024 at 5:00 pm held at

## Monroe City Public Library 49 North Main St. Monroe, UT

- 1. Meeting called to order
- 2. Roll call and prayer by invitation
- 3. Review and approval of Oct. 9, 2023 meeting minutes
- 4. Review Annual Statistical Report
- 5. Consider Policy change for fines
- 6. Discuss Technology Plan
- 7. Election of officers
- 8. Library report
- 9. New business
- 10. Schedule next meeting
- 11.Adjournment