LENA COMMUNITY DISTRICT LIBRARY

300 W. Mason St. P.O. Box 756 Lena, Illinois 61048-0756

Phone: 815-369-3180

MONTHLY BOARD MEETING AGENDA DATE: <u>Tuesday</u>, February 13, 2024 TIME: <u>5:45pm</u>

I.	Call meeting to ord	ler b	V
1.	can incernig to ord	ici i	,

- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report

V. Old business:

- a) Program Waiver
- b) Website

Other Old Business

VI. New Business

- a) Cleaning service increase 1-24
- b) Advantage Archive price list

Other New Business

VII. Adjournment