

**CITY OF BAYARD
LIBRARY BOARD MEETING
AGENDA**

February 2, 2024 12:00 P.M.

1. Roll call.
2. Discussion & action on approval of agenda.
3. Acknowledgement of Open Meetings Act.
4. Discussion & action on minutes of last regular meeting.
5. Discussion & action Bills & Claims.
6. Discussion & possible action on Library Director's report..
7. Discussion & action on updated policies
8. Discussion & action on election of officers
9. Public Comment.
10. Adjourn.