**6:30pm REGULAR MEETING**

1. **Call to Order & Introductions**
2. **Changes or additions to the agenda**
3. **Approval of Minutes**
4. **Chair Report**
5. **Library Director’s Report**
   1. **Statistics**
   2. **Hiring status of new position**
   3. **Updates on projects, programs, outreach, and training**
   4. **Status of grants**
6. **Committee Reports**
7. **Old Business**
   1. **Homeschool Outreach**
8. **New Business** 
   1. **Review LAB by-laws, ethics and protocol policies**
   2. **Library budget proposal**
9. **Public Presentations**
10. **Parking Lot**

**Review progress of: Strategic Plan, State Library Standards**

1. **Adjournment**

**Next Meeting Date: Wednesday, Feb. 21, 2024**