**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**