NWLS Board of Trustees January 13, 2024 10:00 a.m.

## Online

## Agenda:

- 1. Call to order / Roll Call
- 2. Public Comment
  - a. Laurie St. Aubin-Whelihan on behalf of the Forest Lodge Library Board of Trustees
- 3. Minutes of the November 18, 2023 Board of Trustees Meeting
- 4. Election of Officers
- 5. November and December 2023 NWLS Expenditures
- 6. December 31, 2023 Financial Statement and Budget Report Pending Audit
- 7. Director's Report
- 8. Adjourn