The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, December 5th, 2023, at 3:45pm to be held in the backroom of the library.

AGENDA

- 1. Call to order.
- 2. Roll call.
- 3. Review minutes.
- 4. Public comment.
- 5. Pay invoices.

New Business: Status report with members of the Building Committee

Old Business: Closed session per 19.85(1)e: Considering negotiating the purchasing of public properties, investing public funds, or conducting other specified public business. (Discussing purchase of Main Street property.)

Director's report: Circulation and programming