

**The Boyceville Public Library Board of Trustees will hold its monthly meeting Tuesday, February 6<sup>th</sup>, 2024, 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:** Approve 2023 Annual Report

**Old Business:** Accessibility Assessment, Village Meeting

**Director's report:** Circulation and Programming