

## Board Meeting Thursday January 16, 2024, 6 p.m. 31 Chapman St. Ballston Spa, NY

## **Agenda**

Welcome and introduction (5 minutes).

Treasurer's report – final summary for 2024 – Meredith (15 minutes).

Memorandum of Understanding (MOU) update - (10 minutes)

Library Renovation Update – Lori and Andy (15 minutes).

Membership Update for 2025 – Christine and Shelley (15 minutes).

Fundraising – potential programs – (25 minutes).

Library Stories – Lori

Library "Walkabout" - Christine

Member Concerns (10 minutes).

Next meeting Thurs. February 20 at 6 p.m., 31 Chapman St. Ballston Spa, NY