ALLEGANY PUBLIC LIBRARY BOARD MEETING

Monday November 13th, 2023 -  5:30 PM

1. Roll Call

\_\_ Pitcher \_\_ Sendlakowski \_\_ Jones  \_\_ Kalman

(    \_\_ Elser   \_\_ Straub    )

2. Reading of minutes of last meeting

3. The Board 2023 and Beyond

4. Trustee Workbook

5. 2024 Payroll Increase

6.   Holiday Party

      a. bonus

      b.  additional invitations

7.   Website posting requirements

8. Other Business

    a.   December Village Meeting

    b.   Building Insurance

 c. Cattaraugus Gives

12. Adjournment