

**NEW WAVERLY PUBLIC LIBRARY**  
**Board Meeting Agenda for December 14, 2023, 6:00 p.m.**

- 1. Call to Order**
- 2. Pledge of Allegiance, Prayer**
- 3. Secretary's Report**
  - November 16, 2023 Meeting Minutes
  - December 4, 2023 Meeting Minutes
- 4. Treasurer's Report**
- 5. Director's Report**
- 6. Old Business**
  - a. Winter Wonderland update
  - b. Budget Review/Vote
  - c. Bylaws
- 7. New Business**
  - a. Chanel for Notary
  - b. Set-up Committees
  - c. Sunshine Network Movie Night
  - d. Fundraisers (Future)
    - Chili Dinner
    - Book Bites
      - Domain name for website/Social Media
      - Buy 1 Get 1 plus \$200 deposit
    - Easter at the Library
    - Dinner and a Movie
    - Gun Raffle
  - e. Open floor to Questions/Comments/Suggestions
  - f. Approve Holiday Schedule for 2024
- 8. Monthly board meeting will be held January 11, 2024 @ 6:00 pm**
- 9. Adjourn**

Notes: