



Board Meeting: December 4, 2023

Time: 11:30 a.m.

Location: Hybrid

Watermark Books and Cafe or zoom link:

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Kathie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - Legislative Event
 - Over 30 people and 3 legislators!
 - Everyone loved the snacks and drinks. Good guest speaker event and can't wait to bring this event back fully next session.
- **New Business**
 - Holiday Parties
 - Book Exchange
 - Participate timeframe. Send names out Dec. 18 and have until end of January to send book.
 - Holiday Party
 - Thanks to Melissa for flyer and set for Dec 14th!

- **Other Business**

- Think about 2024 events
 - Library Tour (advanced learning center book mobile-Racine)
 - Tanner Symposium (location at Andover Public? Theme??)
 - Annual Luncheon-Ballot voting

Next Board Meeting: *Monday, January 8, 2023 at Watermark Books and Cafe*