



***Two Harbors Public Library Board of Trustees***  
***Tuesday, December 12, 2023 5pm***

**AGENDA**

**Call to order**

**Introductions/Roll Call**

**Minutes: November 2023**

**Bills: November 2023**

**Financial Report: November 2023**

**Liaison Reports:**

- Friends of the Library
- City Council

**Library Report:** November 2023

**Unfinished Business:**

- Board communication parameters

**New Business:**

- Archives Policy
- Programming Policy

**Next meeting:**

Tuesday, January 9

**Adjourn**

**Upcoming Dates:**

December 22-25: Library Closed

January 1: Library Closed

January 9: Next Board of Trustees Meeting

January 25: Next Friends of the Library Meeting