

**November 15, 2023**

**6:30 PM**

**NCL District Board Meeting**

*(If needed, please contact the library for remote participation information.)*

1. Public Comment, 6:30-6:45 (15 minutes)
2. Minutes from the Board Meeting on October 12, 2023
3. **Reports**
  - a. President's Report
  - b. Foundation Report
  - c. Treasurer's Report
  - d. Director's Report
4. **Old Business**
  - a. Pocket Park--updates
  - b. International Exchange--updates
5. **New Business**
  - a. Budget Draft Presentation
6. **Next Meeting:** December 6<sup>th</sup>, Resolution to Adopt the 2024 Budget and Certification of Tax Levies.

8:30 PM. Adjourn.