

January 8, 2024

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 November 15, 2023
3. **Reports**
 - a. President's Report
 - b. Foundation Report
 - c. Treasurer's Report
 - d. Director's Report
4. **New Business**
 - a. Resolution to Adopt the 2024 Budget
 - b. Certification of Tax Levies for Library District
 - c. Resolution Levying General Property Taxes
 - d. Resolution Appropriating of Money to Various Funds
 - e. 2024 Budget

8:30 PM. Adjourn.