**Call to Order at 7:00 pm**

**Accept (December) Meeting Minutes**

**Treasurer’s Report**

**Director’s Report**

* Annual Report for Town

**Old Business**

* Deb Cilley Funds
  + Gardner
  + Ray contact
* Library Statistics
* NH Humanities
* Hours of Operation Sign
  + Summer versus winter hours-update
* Job Descriptions
* Parking Lot Project (on hold until 2025)
* Mary Ann Grant (on hold until planning for bench laying celebration in the spring)

**Policy Review**

* Meeting Space Policy
* Application for Meeting Space

**New Business**

* Greenfield Spirit
* Laura Ingalls Wilder Event January 20, 2024 at 4:00 pm at the Meetinghouse

**To Do List**

**Next Meeting:** Tuesday, February 13, 2024 at 7:00 pm in the Reading Room at Stephenson Memorial Library