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December 11, 2023

### DECEMBER BOARD MEETING AGENDA

- Call to order
- Approval of the Nov 2023 Minutes
- Director's Report
- Treasurer's Report
  - Check Register Approval
- Committee Reports
  - o Finance
  - o Croton Reads
  - o Buildings and Grounds
  - o Arts
  - o Fundraising
  - Long Range Planning
    - New Additions
- Old Business
- New Business
- \*Public Comment
- Adjourn

\*Members of the public may address the Board of Trustees only during the Public Comment portion of the board meeting and must identify themselves by name when they begin to speak. Comments are limited to no more than three minutes per person. The number of public comments per board meeting may be limited due to time constraints.

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### LIBRARY DIRECTOR'S REPORT

#### **MONTHLY NEWS & UPDATES**

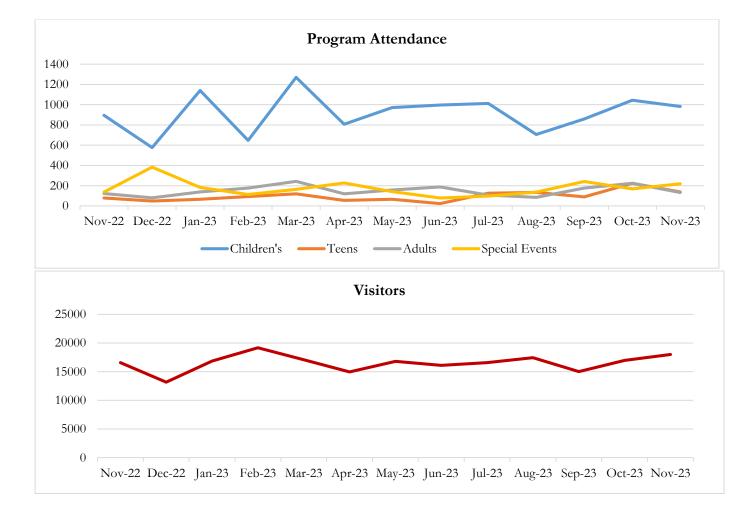
- Audit (Update)
- Stormwater System (Update)
- Curb Replacement (Update)
- Trustee Handbooks
- Fundraising Opportunity: BookPage Subscription
- Children's Book Pop-up Sale
- Magazine Subscriptions on Website
- New Temp. Position Open
- New Vinyl Display at the Library

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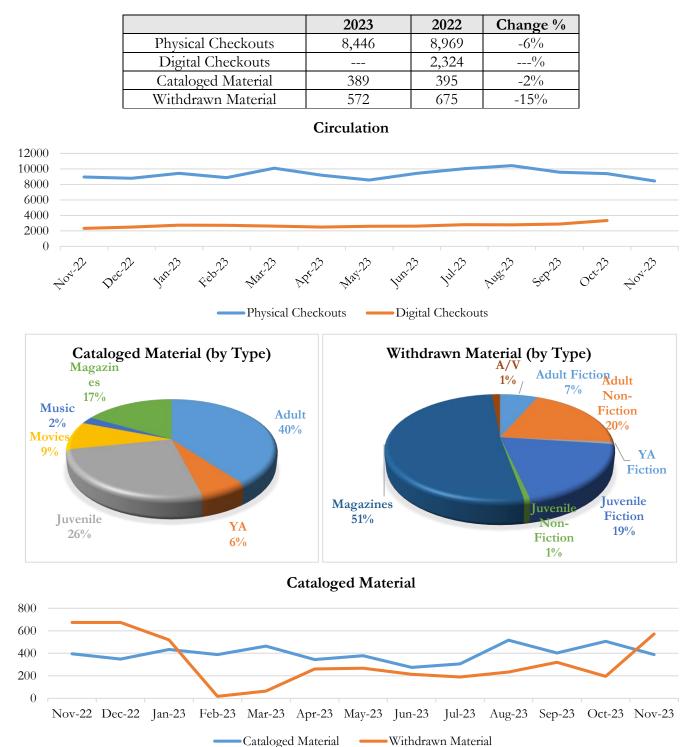
	2023	2022	Change
Visitors	17,984	16,564	9%
Reference Transactions	987	1,000	-1%
Cards Issued	41	29	41%
Programs			
Children's Attendance	983	896	10%
Teen Attendance	139	78	78%
Adult Attendance	132	122	8%
Special Event Attendance	219	137	60%

### Patron Services - November 2023



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### **Collection Statistics** - November 2023