1. Meeting Called to Order

2. Flag Salute:

3. Sunshine Notice: Adequate notice of this meeting has been given in accordance with the Open Public Meeting Act, Pursuant to Public Law 1975, Chapter 231. Said notice has been given to the Berlin Sun and the Camden Courier Post Newspaper. It has been posted on the MFML Bulletin Board and the website of the Marie Fleche Memorial Library showing the date, place and time of said meeting.


Also present: ______________________________________________________

5. Approval of the Minutes of the Board meeting on November 14, 2023, as per email distribution.

Motion: __________________________ Second: _______________________(RCV)

6. Report of the Friends

7. Report of MFML Advisory Committee Members

8. Treasurer’s Report: Corrine Dowdell, Treasurer

   Motion to receive and approve the Treasurer’s report: _______________ Second: _______________(RCV)


   Motion to receive and approve financial report: _______________ Second: _______________ (RCV).

10. Director’s Report

11. Committee Reports
   - Building and Grounds
     - Door hotel
     - Capital Expenses
       - Room divider
       - Carpet
       - shelves
   - Finance
     - Budget 2024
     - Rollover capital plan

12. Old Business

13. New Business
   - Courier Post acknowledgement
14. **Privilege of the Floor:**

Motion to Open Privilege of Floor to the Public: _____________ Second: _____________ (RCV)

Anyone wishing to address the Board of Trustees please state your name, address and affiliation.

Motion to Close Privilege of the Floor: _____________Second: _____________ (RCV)

15. **Motion to Adjourn:** ________________ Seconded: ________________ (RCV)

**Next Meeting:** January 9, 2024 7:00PM – **Reorganization Meeting**