- Call to Order
- Approval of Agenda
- Minutes
 - Approval of December Minutes
- Treasurers Report
 - Financial Reports
 - Approval of December operating bills 2023 Bills
- Friends of the Library
- Director's Report
 - Introduction of Peter -Facilities Manager
- Unfinished Business
 - Michigan Class
 - Defined Contribution waiting period.
- Sub-Committee Updates
- New Business
- Correspondence
- Public Comment (3 minutes per person)
- Trustee Comment
- Adjournment