

Sanibel Public Library District

770 Dunlop Road

Sanibel, FL 33957

239.472.2483

www.sanlib.org

Agenda

Board of Commissioners

Regular Meeting

Thursday, December 21, 2023 9:00 A.M.

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| 1. Call to Order | McHale |
| 2. Roll Call | |
| 3. Set Agenda | |
| 4. Public Comment | |
| 5. Chair Remarks | McHale |
| 6. Secretary's Report | |
| Minutes from November 30, 2023 | Holly |
| Minutes from Final Budget Hearing December 18, 2023 | |
| 7. State Aid Grant Eligibility | McHale |
| 8. Treasurer's Report | Zahorchak |
| 9. Director's Report | Shaffer |
| 10. Board Comments | |
| 11. Foundation Update | Uhler |
| 12. Adjourn | McHale |