

**Oxford Memorial Library  
Board of Trustees Agenda  
February 8, 2024**

Call Meeting to Order

Minutes of previous meeting

Treasurers Report

Old Business

Fire alarm system

Projector/TV

New Business

Committee Reports

Finance – Review of budget (see draft budget in your packet)

Policy & Personnel

TBCBRC (see yellow handout in packet)

Building & Maintenance –

Director's Report

Trustee Comments

Next Meeting: March 14, 2024