

## **PFL BOT AGENDA – JANUARY 9, 2024, 5:30**

### **Annual Meeting**

Call to order

Vote on slate of trustees

Vote on slate of officers for PFL BOT 2024-2025

BOT to read the Oath of allegiance. Please sign and return to Donna Murray.

Welcome to the BOT – Mengfei Cai and Lori Prisco

### **Regular Meeting**

Call to order

Review of minutes and acceptance/vote

Director's Report (including Brodart details)

Treasurer's Report

Friends of the Library Report

### **Executive Session**

Staff and Director performance reviews