

**AGENDA**  
**East Ridge City Library Board**  
**December 12, 2023**

1. Call to order
2. Roll Call
3. Communication from citizens
4. Approval of minutes from October 10, 2023 meeting
5. Director's Report
6. New Business
  - a. Approval to close @ 5:00 p.m. December 13, 2023 to volunteer for Jason Drive lights
  - b. Approval to close Saturday December 23, 2023 (city closed Friday December 22nd & Monday December 25<sup>th</sup>)
  - c. Election of chairperson to replace Jill Morgan.
7. Old Business (None)
8. Communication from board members
9. Adjourn

Next scheduled meeting is February 13, 2024 at 6:00 p.m.