

**AGENDA**  
**East Ridge City Library**  
**February 13, 2024**

1. Call to order
2. Roll Call
3. Communication from citizens
4. Approval of minutes from December 12, 2023 meeting
5. Director's Report
6. New Business
  - a. Approval to close Saturday March 30<sup>th</sup> (City closed Friday March 29<sup>th</sup> for Good Friday.)
7. Old Business (none)
8. Communication for board members
9. Adjourn

Next scheduled meeting is April 09, 2024 at 6:00 p.m.