

**Agenda for the Seba Beach Library Board Meeting to be held on
December 6, 2023**

1. Call to order 12:00
2. Approval of Agenda
3. Approval of Last Meeting Minutes
4. Date of the next Board Meeting
5. Financial Report
6. Library report
 - Sewing Club
 - DVD Sale
 - Agenda and Board meeting Minutes to be posted on the library website from December 2023
7. YRL Report.
 - Balance for the new books is minus. The allotment balance is \$ - 481.95.
8. Additional Business
 - Cameras to install
 - Holiday hours (Close from December 23 – January 2)
 - TV to be removed
9. Adjournment