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**Parke County Public Library Board of Trustees**  
Thursday January 11th 2024, at 4:00pm

**Determination of Quorum**

**Call to Order**

**Secretary’s Report**

**Bookkeeper’s Report**

* Financial Report
* Register of Claims

**Director’s Report**

**Old Business**

* Vacation/Sick Leave Policy vote

**New Business**

* Interim Treasurer
* Board Vacancy
* Hiring New PT Staff
* Board Officer Election

**Next Meeting –**  
Thursday, February 8th 2024 at 4:00pm

**Adjourn**

\*Subject to change prior to meeting.