1. **ROLL CALL AND APPROVAL OF AGENDA**

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<th>Present</th>
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<td>Stuart Auchincloss</td>
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<td>Rajene Hardeman</td>
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<td>Jill Leinung</td>
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<td>Janet Schnitzer</td>
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<td>Mark Wilson</td>
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2. **PRESIDENT’S REPORT** (10 minutes)  
   B. Ramage
   A. [Debra Klein Resolution (2.A)]
   B. [2024 Priorities (2.B)]
   C. [2024 Board Committee Rosters (2.C)]
   D. State-level Advocacy

3. **APPROVAL OF MINUTES OF PREVIOUS MEETING** (1 minute)  
   B. Ramage
   A. [*Minutes of the December 2023 Meeting (3.A)]

4. **TREASURER’S REPORTS** (5 minutes)  
   S. Auchincloss
   A. [*November 2023 Budget Report (4.A)]
   B. [*December 2023 Budget Report (4.B)]

5. **REPORT OF PAYMENT OF BILLS** (5 minutes)  
   R. Hardeman
   C. Taylor
   J. Schnitzler
   A. *August
   B. *November
   C. *December
6. **DIRECTOR'S REPORT (6)** (15 minutes) R. Aldrich
   A. *Valley Courier Contract Extension (6)

7. **DIRECTORS ASSOCIATION LIAISON REPORT** (5 minutes) C. Fortier
   A. Minutes of November Directors Association Meeting (7.A)

8. **BOARD DEVELOPMENT COMMITTEE** (5 minutes) K. Goldberg
   A. Board Development Committee Meeting Notes December 2023 (8.A)

9. **WORKING GROUP REPORTS** (5 minutes) R. Hardeman
   A. Equity, Diversity, & Inclusion Working Group Report (9.A)

10. **UNFINISHED BUSINESS** (1 minute) B. Ramage

11. **NEW BUSINESS** (10 minutes) B. Ramage
   A. Conflict of Interest Policy (11.A)
   B. Conflict of Interest Disclosure Statements (11.B)
   C. Ethics Policy (11.C)
   D. *Fiscal Designation (11.D)
   E. *Newspaper of Record
   F. Resignation of George Joiner

12. **ORIENTATION** (10 minutes) R. Aldrich
    A. A Closer Look at the new Memo of Understanding (12.A)

13. **COMMUNICATION** (10 minutes) B. Ramage
    A. Board Members (comments submitted in writing will be recorded in Minutes)
       1. MHLS Trustees Visits to Member Libraries
    B. Staff
       1. MHLS Staff Reports
       2. Correspondence Recognizing Staff (13.B.2)
    C. Visitors

14. **ADJOURNMENT**