

**James E. Nichols Memorial Library
Board of Trustees Special Meeting
Thursday, January 4, 2024 @ 10:00am**

- I. Call to Order**
- II. Approval of Minutes Nov. 27th, Special Meeting Nov. 29th, & Special Meeting Dec. 7th, 2023**
- III. Trustees vote on new open hours for the library starting January, 2024 and staff scheduling**
- IV. Adjournment**