1. Call to Order  
   a. Invocation  
   b. Pledge  
2. Routine Business  
   a. Notice of public meeting  
   b. Additions to the agenda  
   c. Approval of the agenda  
   d. Approval of the minutes of the previous meeting  
3. New Business  
   a. Consent Agenda  
      i. Approve agreement for reciprocal borrowing with St. Johns County Public Library System  
      ii. Approve budget amendment and final budget for FY23 for final wrap up  
   b. Action agenda  
      i. Replacement Courier Van  
         1. Discussion – 2 Options (Both on the State Contract)  
         2. Board votes to approve vehicle choice for replacement courier van  
   c. Informational Items  
      i. Library Statistics  
      ii. Financial Statement  
      iii. Audit Update  
      iv. Member updates  
4. Adjournment

Next Meeting is Wednesday, February 21, 2024 at 10:30 a.m.