



**OPERATIONS COMMITTEE**

**SUMMARY REPORT**  
**Thursday, January 4, 2024**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p><b>1. ITEM(S) SCHEDULED TO COME BACK NEXT MONTH:</b></p> <p><b><u>Conference Rooms Camera and Microphones</u></b>            The IT Director will come back to the next scheduled meeting with a cost proposal.</p> <p><b><u>Amend 80-5580-3, Entry Passes – Procedures</u></b>            After discussion, the Committee and Executive Director will review 80-5580-3, Entry Passes – Procedures, and return it to the next meeting.</p>	Recording Sec.				
<p><b>FUTURE AGENDA ITEMS:</b>            The Committee concurred to add future agenda items:</p> <ul style="list-style-type: none"> <li>• New Website Update</li> <li>• LW News and Weekly Update</li> <li>• Library Update</li> </ul>	Recording Secretary				